



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting

Monday, January 21, 2013

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. January 7, 2013 Special Session; January 7, 2013 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
 - a. Dance Marathon and Children's Miracle Network Hospital proclamation.
6. **Public Hearings**
7. **Old Business**
 - a. Second reading of Ordinance 1294 – Amending Chapter 152 Signs to modify regulations for signs within the joint jurisdictional zoning area.
8. **New Business**
 - a. Adoption of a policy guiding the naming or renaming of city facilities.
 - b. First reading of Ordinance 1295 – amend Chapter 52 Garbage and Trash to require licensed collectors to display the business name of the licensed collector on the vehicle.
 - c. Final Plat of Lot 1, Block 2, French East Addition to the City of Vermillion, Clay County, South Dakota (west side of Mickelson south of E. Main Street).
 - d. Resolution Fixing the Time and Place for a Hearing and Notice of Hearing on the Special Assessment Roll for Sidewalk Repairs.
 - e. Resolution Authorizing, and Requesting, that the SDDOT Program for a Mill and Overlay Project along West Main Street from High Street to Stanford Street.
 - f. Resolution Authorizing, and Requesting, that the SDDOT Program for Upgrades to the Traffic Signals Located along Main Street (Main & Center/Court, Main & Dakota and Main & University).
 - g. Developers Agreement with Crystal L., Daniel L. & Jocelyn M. Robinson Regarding Construction of a Paved Driveway at Lot 11, Block 57, Snyder's Addition.
9. **Bid Openings**
10. **City Manager's Report**
11. **Invoices Payable**
12. **Consensus Agenda**

a.

13. Adjourn

Access the City Council Agenda on the web – www.vermillion.us

Addressing the Council: Persons addressing the Council shall use the microphone at the podium. Please raise your hand to be recognized, go to the podium and state your name and address.

a. Items Not on the Agenda Members of the public may speak under Visitors to Be Heard on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time.

b. Agenda Items: Public testimony will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes may speak one time for 5 minutes on each agenda item. Public testimony will then be closed and the topic will be given to the governing body for possible action. At this point, only City Council members and staff may discuss the current agenda item unless a Council member moves to allow another person to speak and there is unanimous consent from the Council. Questions from Council members, however, may be directed to staff or a member of the public through the presiding officer at any time.

Meeting Assistance: The City of Vermillion fully subscribes to the provisions of the Americans with Disabilities Act of 1990. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Manager's Office at 677-7050 at least 3 working days prior to the meeting so appropriate auxiliary aids and services can be made available.

Council Meetings: City Council regular meetings are held the first and third Monday of each month at 7:00 p.m. If a meeting falls on a City holiday, the meeting will be scheduled for the following Tuesday.

Live Broadcasts of Council Meetings on Cable Channel: Regular City Council meetings are broadcast live on Cable Channel 3.

As a courtesy to others, we ask that cellular phones and pagers be turned off during the meeting.

Vermillion City Council's Values and Vision

This community values its people, its services, its vitality and growth, and its quality of life and sees itself reinforcing and promoting these ideals to a consistently increasing populace.





Special Meeting Agenda

City Council

12:00 p.m. (noon) Special Meeting
Monday, January 21, 2013
Large Conference Room
City Hall – 25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Informational Session – HDR recycling options assessment – Bob Iverson.**
3. **Informational Session – Discussion of area fill vs. bale fill landfill – Bob Iverson.**
4. **Briefing on the January 21, 2013 City Council Regular Meeting Agenda-** Briefings are intended to be informational only and no deliberation or decision will occur on this item. The briefing will take place at the table located at the bottom of the west basement stairs following the tour of the building. Library staff can direct the public to the basement table which will be utilized for the briefing.
5. **Adjourn**

Access the City Council Agenda on the web – www.vermillion.us

Addressing the Council: Persons addressing the Council shall use the microphone at the podium. Please state your name and address. Presentations are limited to 5 minutes. For those who do not appear on the agenda, no decision is to be expected at this time.

Meeting Assistance: If you require assistance, alternative formats and/or accessible locations consistent with the Americans with Disabilities Act, please contact the City Manager's Office at 677-7050 at least 3 working days prior to the meeting.

Council Meetings: City Council regular meetings are held the first and third Monday of each month at 7:00 p.m. If a meeting falls on a City holiday, the meeting will be scheduled for the following Tuesday.

Live Broadcasts of Council Meetings On Cable Channel: Regular City Council meetings are broadcast live on Cable Channel 3.

As a courtesy to others, we ask that cellular phones and pagers be turned off during the meeting.

Unapproved Minutes
Council Special Session
January 7, 2013
Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, January 7, 2013 at 12:00 noon at the Bluff's Clubhouse.

1. Roll Call

Present: Davies, Grayson, Meins, Osborne, Ward, Willson, Zimmerman, Mayor Powell

Absent: Collier-Wise

John Prescott, City Manager, introduced Richard Shannon Draper as the Fire Chief.

2. Informational Session - Discussion of 50 meter swim area vs. 25 yard swim area at proposed Aquatics Facility - John Prescott

John Prescott, City Manager, reported that the swimming pool committee presented a conceptual design of an aquatics facility in August 2012. Following the presentation, there was discussion about the proposed 25 yard open swim area vs. a larger 50 meter open swim area. John stated that he has been working with the consultant on estimates to determine the increased cost of this addition along with projected increased operating costs. John noted that if more exact numbers are wanted the consultant will provide a detailed analysis for \$3,000 to \$5,000.

John stated that in working with the consultant the assumption was made that by increasing the pool open area there would not be any projected increase in usage as compared to adding a water slide or other play feature. John did note that the swim club projected a swim meet to generate \$2,760 of sales tax for the City but most likely any admission fees would go to the swim club. As to the footprint of the aquatic facility, increasing the open area will also take more space out of the park. John reported that, as to the numbers, the expanded open area would increase the construction costs from \$6.15 to \$6.95 million or \$800,000. The annual operating costs are projected for the base design at \$201,000 to \$336,000 and for the expanded design the range is \$261,000 to \$436,000 or a \$60,000 to \$100,000 annual increase in operating costs. The major item here is that the number of lifeguards will go from 8 at the current pool to 16 for the base design to 20 for the expanded

design. John noted that currently at the end of the season there is difficulty in retaining the needed lifeguards which will be harder with the new facility that requires more lifeguards. He reported that the current pool revenues are \$42,000 while the operating expenses are \$94,000, so the operations are subsidized by general fund. John stated that the new facility will attract more users and the fees will be increased, but the amount of the general fund subsidy is not known. He noted that the construction of a new facility is going to be a challenge as the funds for construction of either option are not available but will require a combination of sources over several years.

Discussion followed on pool fees, tiered rate options for residents, concessions and other facility improvements for Prentis Park noting the financial differences do not justify the increased water area. The consensus of the Council members was to proceed with the base design as presented by the Swimming Pool Committee.

3. Educational Session - Discussion of a Naming policy for City Buildings - John Prescott

John Prescott, City Manager, provided an updated policy for naming/renaming City facilities noting that he has included the input from the Council from the December meeting. John reviewed the changes included in the proposed policy noting that it is ultimately the City Council's decision on naming facilities. Discussion followed on the proposed policy. The consensus of the Council was to include the proposed naming policy on the next agenda for consideration.

4. Briefing on the January 7, 2013 City Council Regular Meeting Agenda

Council reviewed items on the agenda with City staff. No action was taken.

5. Tour of the Bluffs Clubhouse renovations

Rusty Jensen, Golf Course Professional, noted that the renovations are just finishing. Rusty stated that the project started with a new roof, replaced ceiling tile and lighting in the pro shop, painting, carpet, bathroom renovations including secure storage in the shower area, updated appliances in the kitchen, new doors to the pro shop and new doors to the cart storage. The City Council toured the facility and Rusty answered questions.

6. Adjourn

001-13

Alderman Osborne moved to adjourn the Council special session at 12:50 p.m. Alderman Zimmerman seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 7th day of January, 2013.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

BY _____
John E (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Unapproved Minutes
City Council Regular Session
January 7, 2013
Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on January 7, 2013 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Davies, Grayson, Meins, Osborne, Ward, Willson, Zimmerman, Mayor Powell

2. Pledge of Allegiance

3. Minutes

A. December 17, 2012 Special Session; December 17, 2012 Regular Session

002-13

Alderman Grayson moved approval of the December 17, 2012 special session minutes and the December 17, 2012 regular session minutes. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

003-13

Alderman Collier-Wise moved approval of the agenda. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard

John Prescott, City Manager, introduced Shannon Draper as Fire Chief. Shannon expressed his appreciation to be chosen as Chief of the Fire Department.

6. Public Hearings - None

7. Old Business

A. Second Reading of Ordinance 1293 - amending Chapter 51 Electrical and Chapter 53 to provide for right of entry for inspection, tampering and meter access

Mike Carlson, Finance Officer, reported that this was second reading of an ordinance to provide for access to electric meters as is provided for water meters. At first reading, the issue was raised about providing notice of this requirement to utility customers and the utility application has been changed to include this language. Mike stated that there have been no comments since first reading and recommended approval of the second reading of the ordinance.

004-13

Second reading of title to Ordinance No. 1293, entitled AN ORDINANCE AMENDING Chapter 51 Electricity adding Sections 51.08 and 51.09 and Chapter 53 Water, Sewer and Sewer Disposal amending Section 53.036 of the Revised Ordinances for the City of Vermillion, South Dakota.

Mayor Powell read the title to the above named Ordinance, and Alderman Grayson moved adoption of the following:

BE IT RESOLVED that the minutes of this meeting shall show that the title to the proposed Ordinance No. 1293 entitled AN ORDINANCE AMENDING Chapter 51 Electricity adding Sections 51.08 and 51.09 and Chapter 53 Water, Sewer and Sewer Disposal amending Section 53.036 of the Revised Ordinances for the City of Vermillion, South Dakota was first read and the Ordinance considered substantially in its present form and content at a regularly called meeting of the Governing Body on the 17th day of December, 2012 and that the title was again read at this meeting, being a regularly called meeting of

the Governing Body on this 7th day of January, 2013 at the City Hall Council Chambers in the manner prescribed by SDCL 9-19-7 as amended.

BE IT RESOLVED and ordained that said Ordinance be adopted to read as follows:

PROPOSED ORDINANCE NO. 1293

AN ORDINANCE AMENDING CHAPTER 51 ELECTRICITY, ADDING SECTIONS 51.08 AND 51.09 AND CHAPTER 53 WATER, SEWERS AND SEWER DISPOSALS AMENDING SECTION 53.036 OF THE REVISED ORDINANCES OF THE CITY OF VERMILLION.

SOUTH DAKOTA, TO PROVIDE FOR RIGHT OF ENTRY AND TO PROHIBIT TAMPERING IN THE ELECTRIC UTILITY AND AMEND SECTIONS FOR THE WATER UTILITY FOR ACCESS.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota, that Chapter 51, Sections 51.08 and 51.09 be added and Chapter 53, Section 53.036 be amended and it is hereby ordained by authority of the same as follows:

§ 51.08 RIGHT OF ENTRY FOR INSPECTION; OTHER POWERS OF CITY OFFICIALS.

(A) The City Engineer, the Electric Superintendent, or other officer or employee of the City Electric Department shall have the power to enter the premises or building of consumer at any reasonable hour for the purpose of reading, removing, installing, testing, or repairing meters or for examining wiring. Customer shall make the meter accessible without interference from pets and/or physical barriers.

(B) The official or employee shall have the power to shut the electricity off to any premises for nonpayment of electric bills, to enforce repair of service between meter and city infrastructure or for failure to provide access.

(C) The official or employee shall have the right to shut off any electric service for the purpose of repairs or improvements to the electric system.

§ 51.09 TAMPERING PROHIBITED.

No person, except by permission of the Electric Superintendent, shall remove, repair, or tamper with any electric meter, or shall open any junction box or pedestal, or other part of the electric system.

§ 53.036 RIGHT OF ENTRY FOR INSPECTION; OTHER POWERS OF CITY OFFICIALS.

(A) The City Engineer, the Water Superintendent, or other officer or employee of the City Water Department shall have the

power to enter the premises or building of consumer at any reasonable hour for the purpose of reading, removing, installing, testing, or repairing meters or for examining piping. Customer shall make the meter accessible without interference from pets and/or physical barriers.

(B) The official or employee shall have the power to shut the water off to any premises for nonpayment of water bills, ~~or~~ to enforce repair of service between water main and the meter, or to prevent waste of water, or for failure to provide access.

(C) The officials shall have the right to shut off the water from any main or mains for the purpose of repairs or improvements.

Dated at Vermillion, South Dakota this 7th day of January, 2013

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

BY _____
John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D Carlson, Finance Officer

Adoption of the Ordinance was seconded by Alderman Zimmerman. Thereafter, the question of the adoption of the Ordinance was put to a roll call vote of the Governing Body, and the members voted as follows: Collier-Wise-Y, Davies-Y, Grayson-Y, Meins-Y, Osborne-Y, Ward-Y, Willson-Y, Zimmerman-Y, Mayor Powell-Y.

Motion carried 9 to 0. Mayor Powell declared that the Ordinance has been adopted and directed publication thereof as required by law.

8. New Business

A. Mid American Energy report

John Prescott, City Manager, reported that when the City Council renewed the natural gas franchise in January 2007 with MidAmerican Energy, the Council requested that the company provide an annual update. He stated that representatives are present to provide information and answer questions.

John Brannum, MidAmerican Energy Operations Supervisor, reported on the staffing levels in the area, that they responded to 164 gas leaks and that in two cases the response time was in excess of 60

minutes. John noted that they connected 14 new services in the community.

Brad Howard, MidAmerican Community Relations and Economic Development Representative, stated that he works closely with Steve Howe from the Vermillion Area Chamber of Commerce and Development Company to provide the needed information for natural gas service for business prospects.

Brad and John answered questions of the City Council.

B. Fifth Amendment to the Joint Powers agreement for an integrated solid waste management system between the Cities of Vermillion and Yankton and the Counties of Clay and Yankton

Bob Iverson, Solid Waste Director, reported that the Clay County, Yankton County, City of Yankton and the City of Vermillion are members of the Joint Powers for operating the landfill, transfer station and recycling center. In 2012, the City was awarded a SRF loan and solid waste grant for cell 5 and the leachate pond by DENR. The DENR has requested the amendment to the Joint Powers Agreement to recognize the 2012 SRF loan before the loan will be processed. Bob stated that the agreement has been approved by Yankton and Clay County and will go to the City of Yankton next week.

005-13

Alderman Grayson moved approval of the Fifth Amendment to the Joint Powers Agreement for an integrated solid waste management system between the cities of Vermillion and Yankton and the counties of Clay and Yankton. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. First Reading of Ordinance 1294 - Amending Chapter 152 Signs to modify regulations for signs within the joint jurisdictional zoning area

Andy Colvin, Assistant to the City Manager, reported that recently the County and City had a joint meeting to approve a zone change for a billboard in the joint jurisdictional area. The joint jurisdictional ordinance provides for sign regulation by the City sign ordinance and the proposed change is to include the joint jurisdictional zoning districts into the City sign ordinance. Discussion followed.

006-13

Mayor Powell read the title to the above mentioned Ordinance and Alderman Willson moved adoption of the following Resolution:

BE IT RESOLVED that the minutes of this meeting shall show that the title to proposed Ordinance No. 1294 entitled An Ordinance Amending Chapter 152 Signs to modify regulations for signs within the joint jurisdictional zoning area of the City of Vermillion, South Dakota has been read and the Ordinance has been considered for the first time in its present form and content at this meeting being a regularly called meeting of the Governing Body of the City on this 7th day of January, 2013 at the Council Chambers in City Hall in the manner prescribed by SDCL 9-19-7 as amended.

The motion was seconded by Alderman Ward. After discussion, the question of adoption of the Resolution was put to a vote of the Governing Body and 9 members voted in favor of and 0 members voted in opposition to the motion. Mayor Powell declared the motion adopted.

D. 2013 Payroll resolution

John Prescott, City Manager, reported that State Statute requires the City Council to adopt a resolution setting the wages/salaries for all employees for 2013 at its first meeting following the beginning of the fiscal year. John noted that both the AFSCME and Teamsters Union agreements provide for a 2% increase for 2013 and this same increase was used for non-union employees. Discussion followed.

007-13

After reading the same once, Alderman Davies moved adoption of the following:

CITY OF VERMILLION
2013 PAYROLL RESOLUTION

WHEREAS, effective and responsive delivery of City goods and services is dependent upon the employment of a highly competent and motivated workforce; and

WHEREAS, the City of Vermillion, as an employer, makes periodic adjustments to wages and compensation for inflation and in comparison to other municipal employers; and

WHEREAS, the City of Vermillion has previously approved a collective bargaining agreement with AFSCME Local 1052 covering the calendar year 2013 that includes a 2% increase to the wages of employees covered by AFSCME; and

WHEREAS, the City of Vermillion has previously approved a collective bargaining agreement with General Drivers & Helpers Local 120 (Teamsters) covering the calendar year 2013 that includes a 2% increase to the wages of Police and Emergency Communications employees; and

WHEREAS, the City of Vermillion desires to increase wages and salaries for management, professional, and non-union employees by 2% on January 1, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Vermillion hereby approves and adopts the following wage rates for the calendar year 2013.

Elected Officials/Boards/Commissions:

Mayor: John Powell \$10,155.86; City Council: Tom Davies \$5,879.64, Kelsey Collier-Wise \$5,879.64, John Grayson \$5,879.64, Clarene Meins \$5,879.64, Kent Osborne \$5,879.64, Dennis Zimmerman \$5,879.64, Steve Ward \$5,879.64, Howard Willson \$5,879.64; Planning Commission: Matthew Fairholm \$15.00/Meeting, Don Forseth \$15.00/Meeting, Steve Howe \$15.00/Meeting, Robert Iverson \$15.00/Meeting, Mike Manning \$15.00/Meeting, Ted Muenster \$15.00/Meeting, Thomas Reasoner \$15.00/Meeting, Debra Gruhn \$15.00/Meeting, Douglas Tuve \$15.00/Meeting; Library Board: Cyndy Chaney \$15.00/Meeting, Jon Flanagan \$15.00/Meeting, Carl Gutzman \$15.00/Meeting, Janet Hoff \$15.00/Meeting, Fern Kaufman \$15.00/Meeting.

FULL-TIME/PART-TIME:

Ambulance: Lee Huber \$41,906.16, Lisa Wood (EMT) \$8.00/hr-\$30.60/1st-\$17.34/2nd-\$9.00 FTO, Lisa Wood (Quality Specialist) \$10.00/hr, Merritt Groh \$8.00/hr-\$30.60/1st-\$17.34/2nd-\$9.00/hr FTO, Michael Wildermuth \$8.00/hr-\$37.14/1st-\$23.35/2nd-\$9.00/FTO, Valerie Hower \$8.00/hr-\$36.41/1st-\$22.89/2nd-\$9.00/FTO, Nicole Huber \$8.00/hr-\$36.41/1st-\$22.89/2nd-\$9.00/FTO, Anthony Klunder \$8.00/hr-\$36.41/1st-\$22.89/2nd-\$9.00/FTO, Brandon Hansen \$8.00/hr-\$36.41/1st-\$22.89/2nd-\$9.00/FTO, Mandy Reed \$8.00/hr-\$36.41/1st-\$22.89/2nd-\$9.00/FTO, Kevin Oliver \$8.00/hr-\$35.70/1st-\$22.40/2nd-\$9.00/FTO, Joe Kyte \$8.00/hr-\$32.47/1st-\$18.40/2nd, Robin Hower \$8.00/hr-\$31.84/1st-\$18.04/2nd, Jon Christensen \$8.00/hr-\$6.00/1st-\$6.00/2nd-\$9.00/FTO; Patrick Farrens \$8.00/hr-\$30.60/1st-\$17.34/2nd, Neil Melby \$8.00/hr-\$30.60/1st-\$17.34/2nd-\$9.00/hr FTO, Layne Stewart \$8.00/hr-\$6.00/1st-\$6.00/2nd, Michael Wager \$8.00/hr-\$30.60/1st-\$17.34/2nd, Dominick Santa Maria \$8.00/hr-\$35.00/1st-\$22.00/2nd, Tyler Schimmel \$8.00/hr-\$30.00/1st-\$17.00/2nd, Alexander Sherlock \$8.00/hr-\$30.00/1st-\$17.00/2nd, Cody Jansen \$8.00/hr-\$6.00/1st-\$6.00/2nd, Nicholas Ashley \$8.00/hr-\$30.00/1st-\$17.00/2nd, Nicole Gulley \$8.00/hr-\$30.00/1st-\$17.00/2nd, Jordana Lamb \$8.00/hr-\$30.00/1st-

\$17.00/2nd, Calle Sorensen \$8.00/hr-\$6.00/1st-\$6.00/2nd, Ryun Fischbach \$8.00/hr-\$6.00/1st-\$6.00/2nd, Matt Sutura \$8.00hr-\$35.00/1st-\$22.00/2nd, Brandon Wiemers \$8.00/hr-\$6.00/1st, \$6.00/2nd, Laura Wiemers \$8.00/hr-\$6.00/1st-\$6.00/2nd; Code Enforcement: Farrell Christensen \$51,114.24, Jim Balleweg \$17.82, Eric Birkeland \$15.21; Custodial: Karl Bottessini \$13.87, Ron Maher \$10.46, Zibeon Samudzi \$10.25; Electric: Mark Koller \$75,335.04, Rodney Tieman \$31.19, Monty Munkvold \$29.31, Mike Wensel \$29.31, Richard Brown \$28.83, Chad Christopherson \$28.83, Todd Halverson \$28.83, Travis Tarr \$28.83, Austin Anderson \$24.81, Karen Harris \$18.30, Terry Johnson \$0.25/Meter, Jon Trefz \$0.25/Meter; Engineering: Jose Dominguez \$69,196.32, Jason Anderson \$45,059.04, Todd Nordyke \$17.34, Travis VanBeek \$19.13, Harold Holoch \$20.00, Matthew Martin \$8.50; Finance: Mike Carlson \$85,983.84, Michelle Eidem \$24.10, Sherry Howe \$22.40, Vicki Fader \$16.03, Mari Mehlbrech \$14.64, Janis Johnson \$14.32; Fire & Rescue: Richard Draper \$58,129.92; General Government: John Prescott \$106,007.76, Andrew Colvin \$51,135.12, Angie Madsen \$13.36, Tyler Klatt \$7.50; Library: Jane Larson \$59,508.00, Wendy Nilson \$18.14, Joyce Moore \$17.48, Michelle Koller \$16.99, Misi Kayl \$14.68, Linda Calleja \$13.64, Michael Stark \$11.09, Patricia Roberts-Pizzuto \$10.53, Nancy Chelgren \$7.25-Work Study, Kayla Purdin \$7.25-Work Study, Holly Irwin \$7.25-Work Study, Chandra Schultz \$7.25-Work Study; Parks & Recreation/Golf: Kirk Hogen \$58,088.16, Mark Clark \$26.62, Russell Jensen \$17.78, Brian Nelson \$14.59, Aaron Baedke \$17.80, Ryan Baedke \$16.07, Jessica Kennedy \$15.26, Dennis Chandler \$12.09, Nick Hovden \$8.75, Elly Melby \$9.00, Marissa Bunger \$8.25, Tim Christopherson \$8.25, McKenzie Huska \$8.25, Mark Turner \$8.25, Ellen Brown \$8.00, Lindsay Robinet \$8.00, Allison Heine \$7.75, Tom Reynolds \$7.75, Rory Tucker \$8.00, Jade Fostvedt \$8.00, Mark Upward \$8.50, Kelly Amundson \$7.50, Mary Berens \$7.50, Mollie Friedmann \$7.50, Mike Mettler \$7.50, Chad Pinkelman \$8.25, Eric Wiedenman \$7.50, Kathryn Snow \$7.50, John Vining \$7.50, Skye Bork \$8.50, Morgan Hower \$8.00, Shayla Kiertzner \$7.75, Hope Knedler \$7.75, Alexa Rudeen 7.50, Tyler Tregeser \$7.75, Ryan Sevening \$8.50; Police: Matthew Betzen \$75,543.84, Chad Passick \$65,417.04, Crystal Brady \$54,663.84, Luke Trowbridge \$50,404.32, Janna Mollet \$19.33, Ryan Hough \$27.64, Robin Hower \$24.82, Randy Crum \$22.86, Ben Nelsen \$23.49, Jonathan Warner \$22.86, Jacy Nelsen \$22.25, Bryan Beringer \$20.16, Jordan Helming \$19.67, Anthony Klunder \$20.16, Brandon Hansen \$19.19, Cindy Carrington \$12.88, Vicki Eilts \$13.35, Nathan Goette \$18.54, Nicholas Marcus \$18.54, Isaac Voss \$18.54, Jonathan Cole \$19.19; Solid Waste: Robert Iverson \$56,918.88; David Christopherson \$21.96, Daniel Goeden \$17.87, Mark Milbrodt \$17.11, Timothy Taggart \$15.94, Barry Braaten \$15.94, Jim Zimmerman \$15.81, Todd Moe \$15.45, Kyle Paulson \$14.91, Matthew Puthoff \$14.80, Dan Hanson \$14.48; Street: Pete Jahn \$54,768.24, Ernie Halverson \$21.17, Bradley Swee \$20.67, Jeffrey Mart \$18.45,

Mike Taggart \$18.45, Chris Nissen \$16.47, Duane Fulk \$15.39, Phil Wielebhaus \$15.07, Kellen Cusick \$8.75, Rich Walker \$9.50; Telecommunications: Ryan Anderson \$46,750.32, David Stammer \$19.91, Liv West \$19.91, Marsha McKinney \$19.91, Wendy Carroll \$17.03, Jessica Standley \$15.74, Derek Ronning \$14.00; Wastewater: Paul Brunick \$61,115.76, Fred Balleweg \$23.58, John Walker \$20.28, Michael Heine \$18.24, Cory Moore \$17.45, Rob Pickens \$16.13; Water: Randy Isaacson \$57,774.96, Tom Kruse \$23.58, Allen Clark \$20.28, Wade Mount \$20.28, Curtis Haakinson \$19.54, Dale Husby \$15.77, Brook Hansen \$17.45, Shane Griese \$16.48. Volunteer Firefighters: Karl Brewer, Doug Brunick, Nick Buckman, Kellen Cusick, Ray Decker, Gary Eidem, Patrick Farrens, Ryun Fischbach; Brandon Hansen, Brook Hansen, Lee Huber; Ryan Husby, Pete Jahn, Cody Jansen, Tony Klunder, Austin Martensen, Cody Merrigan; Curtis Mincks, Cory Moore, Monty Munkvold, Rob Pickens, Jay Rydstrom, Terry Rye, Ford Sommervold, Tom Sorensen, Bill Sperry, Layne Stewart, Chuck Taggart, Cory Taggart, Mark Taggart, Matt Taggart, Keith Thompson, Brad Waage, Brian Waage, John Walker, Rich Walker, Brandon Wiemers, Tyler Zimmerman, Ryan Bland, Christopher Amundson, Calle Sorensen, Nicole Gulley, Kevin Sarekhani, Dominick Santa Maria, Brad Steeneck; Associate Firefighters: Bob Frank, Don Forseth, Joe Reedy, Clyde Watts, Mike Chaney, Dean Hansen, Wade Mount, Todd Halverson, Dick Brown, Ivan Pierce, Travis Schroeder, Rick Steenholdt, Clarence Voudry.

PROVIDED, HOWEVER, the City Manager may make wage increases for the completion of education requirements, for passing certification tests, for fulfillment of job requirements set at the date of employment, and the City Manager may make meritorious wage increases for Department Heads within the budgetary appropriation of the respective departments.

Dated at Vermillion, South Dakota this 7th day of January 2013.

FOR THE GOVERNING BODY OF THE
CITY OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

By _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman Zimmerman. Discussion followed and the question of the adoption of the Resolution was presented for

a vote of the Governing Body. 9 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

9. Bid Openings

A. Ambulance

Jason Anderson, Assistant City Engineer, reported that an ambulance is scheduled for replacement in 2013. Jason stated that Clay County provides funding to purchase the ambulance and the City operates the ambulance service. He noted that the County budgeted \$120,000 for the ambulance. Jason stated that bids were opened December 28th, 2012 with three bidders for new ambulances and one bidder included a proposal for a demo 2012 unit. He noted that the demo unit did not have the full factory warranty as called for in the specifications and he recommended awarding to the lowest bidder, North Central Ambulance, for \$119,837 for a new 2013 model type III ambulance.

Allegiant Emergency Services: Item 1 - New 2013 Type III ambulance \$125,847.00, Item 2 - New 2012 model year chassis in lieu of 2013 model chassis \$119,325.00; Feld Equipment Company: Item 1 - New 2013 Type III ambulance \$137,002.00; North Central Ambulance: Item 1 - New 2013 Type III ambulance \$119,837.00

008-13

Alderman Davies moved approval of the low bid meeting specification of North Central Ambulance for a new type III ambulance for \$119,837. Alderman Willson seconded the motion, Motion carried 9 to 0. Mayor Powell declared the motion adopted.

B. Surplus Police Car

Jason Anderson, Assistant City Engineer, reported that the 2009 Ford Crown Victoria was declared surplus and appraised for sale by sealed bids. The sealed bids were opened December 27th. Only one bid was received from Chicago Motors for \$3007, which is in excess of the appraised value. Jason recommended accepting the only bid.

Chicago Motors Inc. \$3,007.00

009-13

Alderman Willson moved approval of the only bid received from Chicago Motors for \$3007 for the sale of the 2009 Ford Crown Victoria. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

C. Fuel quotes

Mike Carlson, Finance Officer, read the monthly fuel quotes and recommended the low quote of Brunick's Service on Item 1 and the low quote of Stern Oil on Items 2 and 3.

4,350 gal. unleaded 10% ethanol: Stern Oil \$2.85, Brunick's Service \$2.77; 1,500 gal. average cost of No. 1 and No. 2 diesel fuel-dyed: Stern Oil \$3.32, Brunick's Service \$3.36; 500 gal. average cost of No. 1 and No. 2 diesel fuel-clear: Stern Oil \$3.57, Brunick's Service \$3.62

010-13

Alderman Osborne moved approval of the low quote of Brunick's Service on Item 1 and the low quote of Stern Oil on Items 2 and 3. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reminded citizens that sidewalks are to be cleared 24 hours after the end of a snow event. He stated that snow should be stored on the property not across the street on a neighbor's property without permission. If snow is moved across the street, snow windrows should not be left in the street.

B. John reported that the Christmas Tree collection site is open and accepts real trees. The site is located on the south side of Broadway Street just west of Dakota Street. The site will be open until January 18th.

C. John reported that quotes were received on December 20th for the removal of the landfill building and contents. Quotes ranged from the City receiving \$8,500 to paying \$39,497. The quote accepted was from TJN Enterprises of Sioux Falls and they plan to have the work completed in January.

D. John reported that the library received a SD Broadband Initiative Grant as a Community Anchor Institution of \$12,258.06 for equipment for the technology center.

11. Invoices Payable

011-13

Alderman Grayson moved approval of the following invoice:

UNIVERSITY CLEANERS

PROFESSIONAL SERVICES

9.00

Alderman Davies seconded the motion. Alderman Meins requested to abstain. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

012-13

Alderman Grayson moved approval of the following invoices:

3D SPECIALTIES INC	SUPPLIES	804.70
A-OX WELDING SUPPLY CO	BULK CO2	559.00
ACE REFRIGERATION CO	KITCHEN EQUIPMENT-BLUFFS	13,406.75
ALLEGIANT EMERGENCY SERVICE	REPAIRS	118.27
AMERICINN	LODGING	585.84
AMSAN	SUPPLIES	249.92
APPLIED CONCEPTS, INC	POLICE EQUIPMNET	9,250.00
ARAMARK UNIFORM SERVICES	UNIFORM CLEANING	344.97
ARGUS LEADER MEDIA #1085	SUBSCRIPTION	48.00
AUDIO GO	BOOKS	175.91
BAKER & TAYLOR BOOKS	BOOKS	595.03
BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	2,916.00
BARNES DISTRIBUTION	SUPPLIES	253.40
BATTERIES PLUS	SUPPLIES	39.90
BETTER HOMES & GARDENS	BOOKS	35.94
BIERSCHBACH EQPT & SUPPLY	UNIFORM	43.50
BOOK WHOLESALERS, INC	BOOKS	54.20
BOUND TREE MEDICAL, LLC	AMBULANCE SUPPLIES	2,507.94
BROADCASTER PRESS	ADVERTISING	6.00
BSN SPORTS INC	SUPPLIES	157.00
BUSHNELL OUTDOOR PRODUCTS	MERCHANDISE	1,811.90
BUTLER MACHINERY CO.	PARTS	12,806.78
C.W SUTER SERVICES	REPAIRS	1,561.50
CAMPBELL SUPPLY	SUPPLIES	2,592.68
CANNON TECHNOLOGIES, INC	SOFTWARE SUPPORT	900.00
CASK & CORK	MERCHANDISE	3,631.83
CBCINNOVIS, INC	TESTING SUPPLIES	13.40
CCI POWER SUPPLIES, LLC	PARTS	82.99
CDW GOVERNMENT, INC	COMPUTER	489.02
CENTER POINT LARGE PRINT	BOOKS	207.43
CENTURY BUSINESS LEASING	COPIER CONTRACT	138.25
CENTURY BUSINESS PRODUCTS	COPIER CONTRACT	109.92
CENTURYLINK	TELEPHONE	738.03
CHEMCO, INC	SUPPLIES	41.89
CITY OF VERMILLION	COPIES/POSTAGE	1,360.86

CITY OF VERMILLION	UTILITY BILLS	34,091.53
CLAY CO REGISTER OF DEED	FILING FEES	120.00
CLAY RURAL WATER SYSTEM	WATER USAGE	42.20
CLIMATE SYSTEMS, INC	REPAIRS	2,777.61
COLONIAL LIFE ACC INS.	INSURANCE	2,924.19
CONCRETE MATERIALS	SUPPLIES	530.10
CULLIGAN WATER	REPAIRS	185.00
D-P TOOLS	SUPPLIES	127.80
DAKOTA BEVERAGE	MERCHANDISE	9,141.74
DAKOTA PC WAREHOUSE	COMPUTERS/REPAIRS	2,444.82
DAKOTA SUPPLY GROUP	SUPPLIES	1,056.00
DANKO EMERGENCY EQUIPMENT	PARTS	1,905.10
DAVID HOWARD	HANGER LEASE REFUND	20.00
DEAR READER.COM	SUBSCRIPTION	275.00
DELTA DENTAL PLAN	INSURANCE	5,835.56
DENNIS MARTENS	MAINTENANCE	833.34
DEPT OF REVENUE	TESTING	213.00
DUST TEX	SUPPLIES	34.20
ECHO ELECTRIC SUPPLY	SUPPLIES	630.55
ELECTRONIC ENGINEERING	INSTALLATION	500.00
ENERGY LABORATORIES	TESTING	1,220.00
FARMER BROTHERS CO.	SUPPLIES	81.34
GALE	BOOKS	537.95
GENTLE TOUCH CARPET CARE	CLEANING	42.92
GIRTON ADAMS COMPANY	PARTS	82.04
GRAHAM TIRE CO.	TIRES	1,058.90
GRAINGER	PARTS	1,126.40
GRAYBAR ELECTRIC	SUPPLIES	284.18
GREGG PETERS	FREIGHT	1,995.50
GREGG PETERS	RENT	937.50
GUARANTEE OIL CO INC	OIL	854.44
HARDING GLASS IND.	CLUBHOUSE REMODEL	4,536.00
HARLAND TECHNOLOGY SERVICE	SUPPLIES	104.60
HAROLD K SCHOLZ CO	SUBSTATION RELAY UPGRADE	71,256.08
HAUGER YARD/SNOW SERVICE	FALL CLEANUP-LIBRARY	30.00
HELMS & ASSOCIATES	AIRPORT TAXIWAY	12,557.38
HERREN-SCHEMPP BUILDING	REPAIRS	941.26
HILLYARD FLOOR CARE SUPPLY	SUPPLIES	63.14
HOA SOLUTIONS, INC	REPAIRS	887.50
HY VEE FOOD STORE	SUPPLIES	43.92
IN CONTROL, INC	PROFESSIONAL SERVICES	260.00
INDEPENDENCE WASTE	WASTE HAULING	929.25
INGRAM	BOOKS	2,831.75

INTERSTATE POWER SYSTEMS	REPAIRS	3,006.38
INVENTORY TRADING COMPANY	JACKETS - AMBULANCE	625.00
JACKS UNIFORM & EQPT	UNIFORM	1,240.70
JAY'S PLUMBING	CLUBHOUSE REMODEL	4,248.05
JOHN A CONKLING DIST.	MERCHANDISE	4,651.73
JOHNSON BROTHERS FAMOUS BRANDS	MERCHANDISE	33,667.32
JOHNSON CONTROLS	REPAIRS/SERVICE AGREEMENT	2,914.40
JOHNSON FEED, INC	REPAIRS	36.05
JONES ACE HARDWARE	SUPPLIES	2,837.88
JONES FOOD CENTER	SUPPLIES	713.63
JOYCE MOORE	MILEAGE REIMBURSEMENT	33.93
KALINS INDOOR COMFORT	REPAIRS	434.58
KINETICO QUALITY WATER SYSTEMS	REPAIRS	510.39
KNOLGY	911 CIRCUIT	1,365.50
LAWSON PRODUCTS INC	SUPPLIES	217.85
LAYNES WORLD	NAME PLATES/HOLDERS	106.10
LBA INTERIORS	CLUBHOUSE REMODEL	17,128.00
LESSMAN ELEC. SUPPLY CO	PARTS	2,397.52
LIBRARY JOURNALS, LLC	SUBSCRIPTION	21.00
LINCOLN MUTUAL LIFE	INSURANCE	510.10
LINDA CALLEJA	MILEAGE REIMBURSEMENT	75.85
LIQUI-SYSTEMS INC	PARTS	387.21
LOCATORS AND SUPPLIES, INC	SUPPLIES	461.09
LONGS PROPANE INC	PROPANE	3,449.23
LP GILL, INC	TIRE DISPOSAL	1,935.00
LUDEY'S READY MIX	ROCK	373.20
LYLE SIGNS	SUPPLIES	2,489.82
MAGUIRE IRON, INC	WATER TOWER	338,171.82
MANUFACTURERS NEWS, INC	BOOKS	90.45
MART AUTO BODY	TOWING	530.00
MATHESON TRI-GAS, INC	SUPPLIES	174.79
MATHISON CO.	SUPPLIES	224.30
MATT PARROTT & SONS CO.	SUPPLIES	246.33
MCCULLOCH LAW OFFICE	PROFESSIONAL SERVICES	1,424.00
MEAD LUMBER	SUPPLIES	29.14
MEDICAL WASTE TRANSPORT	HAUL MEDICAL WASTE	82.50
MENARDS	SUPPLIES	42.28
MERRICK INDUSTRIES	POWER SUPPLY UPGRADE	830.11
MICHAEL HEINE	SAFETY BOOTS REIMBURSEMENT	100.00
MICHELLE KOLLER	MILEAGE REIMBURSEMENT	102.56
MIDWEST ALARM CO	ALARM MONITORING	60.00
MIDWEST BUILDING MAINTENANCE	MAT SVC	664.00
MIDWEST READY MIX & EQUIP	SUPPLIES	738.00

MIDWEST TIRE & MUFFLER, INC	PARTS	2,950.00
MILLS & MILLER, INC	DEICING SALT	1,547.15
MOORE WELDING & MFG	TRASH SCREENS	2,434.60
MORSES FARM MARKET	ROPING	140.00
NATIONAL ARBOR DAY FOUNDATION	MEMBERSHIP	15.00
NCL OF WISCONSIN, INC	SUPPLIES	103.35
NEBRASKA JOURNAL-LEADER	ADVERTISING	34.92
NETSYS+	PROFESSIONAL SERVICES	9,080.49
NEW YORK LIFE	INSURANCE	94.02
NICHOLAS MARCUS	GAS REIMBURSEMENT	25.01
NORTH CENTRAL AMBULANCE SALES	REPAIRS	165.05
NORTHEAST WISCONSIN TECHNICAL	REGISTRATION	350.00
NORTHERN BALANCE & SCALE	CALIBRATION	441.00
OAKLEAF AUTO INC	PARTS	45.00
OFFICE SYSTEMS CO	SUPPLIES	495.13
OLSON MEDICAL CLINIC	PRE-EMPLOYMENT PHYSICAL	153.00
PCC, INC	NOV COMMISSION	1,800.23
PETE LIEN & SONS, INC	CHEMICALS	9,041.15
PHYSIO-CONTROL CORP	DEFIBRILLATOR	26,333.75
PITNEY BOWES	POSTAGE METER RENTAL	242.49
PNC EQUIPMENT FINANCE	DEFIBRILLATOR LEASE	741.27
POMPS TIRE SERVICE, INC.	REPAIRS	869.78
PRECISION PAINTING	PAINT CLUBHOUSE/FIRE STATION	10,457.04
PRESSING MATTERS	SUPPLIES	216.00
PRESTO-X-COMPANY	INSPECTION/TREATMENT	47.51
PRINT SOURCE	SUPPLIES	72.00
PUMP N PAK	FUEL	2,435.95
QUALITY TELELCOMMUNICATION	SUPPLIES	92.00
QUILL	SUPPLIES	1,857.19
RACOM CORPORATION	MAINTENANCE	368.50
RANDOM HOUSE, INC	BOOKS	50.25
RANDY CRUM	BOOTS REIMBURSEMENT	100.00
RANDY VOSS	REPAIRS	326.86
RECORDED BOOKS, INC	BOOKS	483.60
REPUBLIC NATIONAL DISTRIB	MERCHANDISE	24,034.04
RIVERSIDE HYDRAULICS & LAB	PARTS	141.26
RUSTY JENSEN	SHELVING	510.29
SANITATION PRODUCTS	PARTS	174.00
SCHAEFFER MFG. CO	SUPPLIES	396.80
SD RETIREMENT SYSTEM	CONTRIBUTIONS	71,684.65
SDN TECHNOLOGIES	REPAIRS	708.92
SECOG	GRANT ADMINISTRATOR-TOWER	3,000.00
SECURITY SHREDDING SERVICE	SHREDDING SERVICES	35.00

SERVALL TOWEL & LINEN	SHOP TOWELS	29.40
SIOUX EQUIPMENT	UTILITY PUMP	1,161.60
SIOUXLAND HUMANE SOCIETY	DROP OFF FEES	37.00
SKARSHAUG TESTING LAB	TESTING	1,661.56
SPRINT	SUPPLIES	19.98
STAN HOUSTON EQPT CO	SUPPLIES	329.85
STERN OIL CO.	SUPPLIES	425.25
STEVE'S HEATING & A/C INC	CLUBHOUSE REMODEL	332.68
STEWART OIL-TIRE CO	REPAIRS	45.00
STUART C. IRBY CO.	SUPPLIES	273.85
STURDEVANTS AUTO PARTS	PARTS	684.11
SYDELL, INC	CONTAINERS	3,500.00
TAYLOR MADE	MERCHANDISE	20.95
THATCHER COMPANY	SODA ASH	14,247.20
THE EQUALIZER	ADVERTISING	162.80
THE NEW SIOUX CITY IRON CO	SUPPLIES	521.96
TIM TAGGART	SAFETY BOOTS REIMBURSEMENT	100.00
TOTAL FLOORING	CARPET REMNANT	170.00
TRI TECH SALES	SUPPLIES	13.13
TRUE VALUE	SUPPLIES	658.71
TYLER TECHNOLOGIES	SOFTWARE MAINTENANCE	851.84
UNITED LABORTORIES	CHEMICALS	622.82
UNITED PARCEL SERVICE	SHIPPING	112.09
UNITED WAY	CONTRIBUTIONS	330.80
US POSTMASTER	FIRST CLASS PRESORT FEE	190.00
VALIANT VINEYARDS	MERCHANDISE	282.00
VANDERPOL DRAGLINE, INC	TAXIWAY/FUEL SYSTEM IMP	17,424.30
VERIZON WIRELESS	POLICE COMMUNICATIONS	223.73
VERMEER HIGH PLAINS	REPAIRS	4,526.33
VERMILLION AREA ARTS COUNCIL	CONTRIBUTION	5,000.00
VERMILLION BUCKS (VDCD)	MEAL REIMBURSEMENT	10.00
VERMILLION CHAMBER OF COMMERCE	DUES	100.00
VERMILLION FORD	PARTS	65.47
VERMILLION RURAL FIRE DEPT	PORTABLE EQUIP COVERAGE	1,174.25
VERMILLION YOUTH WRESTLING	T-SHIRT SPONSOR	200.00
VISA/FIRST BANK & TRUST	FUEL/LODGING/SUPPLIES	6,052.20
WAL-MART COMMUNITY	SUPPLIES	845.52
WELFL CONSTRUCTION CO	LIBRARY EXP/REMODEL	127,459.00
WESCO DISTRIBUTION, INC	SUPPLIES	1,771.64
WEST GROUP PAYMENT CENTER	SUBSCRIPTION	87.00
WIGMAN CO	PARTS	18.91
WILLSON FLORIST	SUPPLIES	132.20
YANKTON DAILY PRESS & DAKOTAN	ADVERTISING	45.00

YANKTON FIRE & SAFETY	FIRE EXTINGUISHERS	834.00
YANKTON JANITORIAL SUPPLY	SUPPLIES	1,818.48
YANKTON WINNELSON CO	SUPPLIES	31.94
ZEE MEDICAL SERVICE	SUPPLIES	57.70
ZEP SALES & SERVICE	SUPPLIES	349.58
KEVIN GREGOIRE	BRIGHT ENERGY REBATE	150.00
ROGER HOLMES	BRIGHT ENERGY REBATE	250.00

Alderman Davies seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

12. Consensus Agenda

A. Set a bid opening date of January 30, 2013 for water treatment and wastewater treatment chemicals

B. Set a bid opening date of January 29, 2013 for electric wire and transformers

013-13

Alderman Zimmerman moved approval of the consensus agenda. Alderman Osborne seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

13. Adjourn

014-13

Alderman Osborne moved to adjourn the Council Meeting at 7:29 p.m. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 7th day of January, 2013.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____
John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Published once at the approximate cost of _____.

PROCLAMATION
Dance Marathon and Children's Miracle Network Hospitals'
MIRACLE MONTH

WHEREAS, 170 Children's Miracle Network Hospitals care for 17 million sick and injured children nationwide; and

WHEREAS, Funds received through Children's Miracle Network Hospitals at Sanford Children's Hospital in Sioux Falls, South Dakota directly impacts the lives of children and their families by providing assistance in travel, lodging, food, and medical expenses; and

WHEREAS, The Dance Marathon at the University of South Dakota has given more than \$350,000 to creating miracles at Sanford Children's Hospital in Sioux Falls, South Dakota by raising year-long funds that culminate in a 24-hour event that celebrates children and families for the past 16 years in Vermillion, South Dakota; and

WHEREAS, Dance Marathon is the largest student-run philanthropy organization in the State of South Dakota; and

WHEREAS, Dance Marathon at USD has partnered with area businesses to help raise awareness for the 2013 event to be held March 23-24, 2013 as well as raise funds for the region's only Children's Miracle Network Hospital, Sanford Children's Hospital.

NOW THEREFORE, we, the governing body of the City of Vermillion, South Dakota, do hereby proclaim our appreciation of Dance Marathon and Children's Miracle Network and declare March 2013 to be Miracle Month. We are urging all citizens to actively participate in the scheduled events and programs and to think about the miracles made every day for local sick and injured children.

Dated at Vermillion, South Dakota this 21st day of January, 2013.

THE GOVERNING BODY OF THE
CITY OF VERMILLION, SOUTH DAKOTA

John E. (Jack) Powell, Mayor

ATTEST:

Michael D. Carlson, Finance Officer

Council Agenda Memo

From: Andrew Colvin, Assistant City Manager

Meeting: January 21, 2013

Subject: Second Reading of Ordinance No. 1294 – Amending Chapter 152, Signs, Regarding Regulations for Signs within the Joint Jurisdictional Zoning Area of Clay County and the City of Vermillion

Presenter: Andrew Colvin

Background: The City and County adopted zoning regulations for the Joint Jurisdictional Area in February 2012. During the work sessions to develop the proposed draft zoning regulations, the City and County representation felt that signs within the joint area should be regulated by the City’s sign code to ensure consistency and fairness for businesses located within the proposed Joint Jurisdictional Area and those within the City. The sign ordinance was amended in January 2012 to regulate signage within the joint zoning area by coinciding regulations of similar zoning districts between the two jurisdictions. A recent zone change has prompted the need to create separate regulations.

Discussion: The proposed amendment adds the joint jurisdictional zoning districts to the City sign ordinance, specifically. The Nygaard zone change created an issue pertaining to billboards, which are currently prohibited in the City’s General Business district. Staff felt that barring billboards from the C Commercial district in the joint zoning ordinance was too prohibitive since many commercially and industrial zoned areas will be along state highways, which are appropriate for billboard advertising. The amendment also restricts enforcement of the sign ordinance within the A-1 and NRC districts to areas adjacent to state highways. This means that agricultural and home occupations will be exempt from sign regulations unless advertising on a major roadway, such as Highway 19, Highway 50 or Burbank Road.

Financial Consideration: Adoption of the ordinance will involve publication costs. Revenue generated from sign permits goes into the general fund.

Conclusion/Recommendations: The County Zoning Administrator has reviewed Ordinance No. 1294 and did not express any concerns. Administration recommends approval of the second reading of Ordinance No. 1294. As this is the second reading a recorded vote is required.

ORDINANCE NO. 1294

AN ORDINANCE AMENDING CHAPTER 152, SIGNS, SECTION 152.13 TABLES, OF THE 2008 REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA, REGARDING REGULATIONS FOR SIGNS WITHIN THE JOINT JURISDICTIONAL ZONING AREA OF CLAY COUNTY AND THE CITY OF VERMILLION.

BE IT ORDAINED, BY THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA THAT CHAPTER 152, SECTION 152.13, SHALL BE AMENDED AS FOLLOWS:

CHAPTER 152. SIGNS.

§ 152.13 TABLES.

- (A) Signs shall be allowed on private property in accordance with Table 1. If the letters "NP" appear for a sign type in a column, such sign is allowed without prior permit approval in the zoning districts represented by that column. If the letters "PR" appear for a sign type in a column, such sign is allowed only with prior permit approval in the zoning districts represented by that column. Special conditions may apply in some cases. If the letters "NA" appear for a sign type in a column, a sign is not allowed in the zoning districts represented by that column under any circumstances. Any sign designated by "NP" or "PR" shall be allowed only if it conforms to all other applicable requirements of this chapter.

Table 1: Permitted Signs by Type and Zoning District

<i>Sign Type</i>	<i>NRC</i>	<i>R-1</i>	<i>R-2</i>	<i>R-3</i>	<i>R-4</i>	<i>PD</i>	<i>GB</i>	<i>CB</i>	<i>NC</i>	<i>GI</i>	<i>HI</i>	<i>INS(a)</i>	Joint Jurisdictional Area Zoning Districts							
													<i>A-1(j)</i>	<i>RR</i>	<i>C</i>	<i>LI</i>	<i>HI</i>	<i>NRC</i>	<i>PD</i>	
Freestanding																				
Area identification	NA	PR	PR	PR	PR	(h)	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	NA	(h)
Billboard	PR	NA	NA	NA	NA	(h)	NA	NA	NA	PR	PR	NA	PR	NA	PR	PR	PR	PR	PR	(h)
Bulletin board	NP	NP	NP	NP	NP	(h)	NP	NP	NP	NP	NP	PR	NP	NP	NP	NP	NP	NP	NP	(h)
Ground	PR	PR	PR	PR	PR	(h)	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	(h)
Incidental (b)	NP	NP	NP	NP	NP	(h)	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	(h)
Outdoor menu board	NA	NA	NA	NA	NA	(h)	PR	PR	NA	PR	PR	NA	PR	NA	PR	PR	PR	PR	NA	(h)
Pylon	PR	PR	PR	PR	PR	(h)	PR	PR	NA	PR	PR	PR	PR	PR	PR	PR	PR	PR	PR	(h)
Residential (b)	NP	NP	NP	NP	NP	(h)	NP	NA	NP	NA	NA	NA	NP	NP	NP	NA	NA	NP	(h)	
Building																				
Awning	NA	NA	NA	NA	NA	(h)	PR	PR	PR	PR	PR	NA	PR	NA	PR	PR	PR	PR	NA	(h)
Awning, electric	NA	NA	NA	NA	NA	(h)	PR	PR	PR	PR	PR	NA	PR	NA	PR	PR	PR	PR	NA	(h)
Building marker (d)	NP	NP	NP	NP	NP	(h)	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	(h)
Canopy	NA	NA	NA	NA	NA	(h)	PR	PR	PR	PR	PR	NA	PR	NA	PR	PR	PR	PR	NA	(h)
Identification (e)	NP	NP	NP	NP	NP	(h)	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	(h)
Marquee	NA	NA	NA	NA	NA	(h)	PR	PR	NA	PR	PR	NA	PR	NA	PR	PR	PR	PR	NA	(h)
Projecting	NA	NA	NA	NA	NA	(h)	PR	PR	PR	PR	PR	NA	PR	NA	PR	PR	PR	PR	NA	(h)
Roof	NA	NA	NA	NA	NA	(h)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	(h)
Roof, integral	NA	NA	NA	NA	NA	(h)	PR	PR	PR	PR	PR	NA	PR	NA	PR	PR	PR	PR	NA	(h)
Snap frame (i)	NA	NA	NA	NA	NA	(h)	PR	PR	PR	PR	PR	PR	PR	NA	PR	PR	PR	PR	NA	(h)
Suspended	NA	NA	NA	NA	NA	(h)	PR	PR	NA	PR	PR	NA	PR	NA	PR	PR	PR	PR	NA	(h)
Sign, gas pump topper (i)	NA	NA	NA	NA	NA	(h)	PR	PR	PR	PR	PR	PR	PR	NA	PR	PR	PR	PR	NA	(h)
Wall	PR	NA	NA	NA	NA	(h)	PR	PR	PR	PR	PR	NP	PR	NA	PR	PR	PR	PR	PR	(h)
Wall, painted	NA	NA	NA	NA	NA	(h)	PR	PR	PR	NA	NA	NA	PR	NA	PR	NA	NA	NA	NA	(h)
Window	PR	NA	NA	NA	NA	(h)	NP	NP	NP	NP	NP	NA	NP	NA	NP	NP	NP	NP	PR	(h)
Miscellaneous																				
Banner	NA	NA	NA	NA	NA	(h)	NP	NP	NP	NP	NP	NP	NP	NA	NP	NP	NP	NP	NA	(h)

Banner, pole	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Flag	NP	NP	NP	NP	NP	(h)	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	(h)
Inflatable (f)	NA	NA	NA	NA	NA	(h)	NP	NP	NA	NP	NP	NA	NP	NA	NP	NP	NP	NP	NA	(h)
Pennant (f)	NA	NA	NA	NA	NA	(h)	NP	NP	NP	NP	NP	NA	NP	NA	NP	NP	NP	NP	NA	(h)
Portable (f)	NA	NA	NA	NA	NA	(h)	PR	PR(g)	PR(g)	PR	PR	PR	PR	NA	PR	PR	PR	PR	NA	(h)
Temporary	NP	NP	NP	NP	NP	(h)	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	NP	(h)

NP = No permit required

PR = Permit required

NA = Not allowed

Notes:

(a) This column does not represent a zoning district. It applies to institutional uses permitted in residential districts. The uses may include, but are not necessarily limited to, churches, schools, apartment complexes, retirement homes, funeral homes, libraries, fraternities, and sororities.

(b) No commercial message of any kind allowed on sign.

(c) No commercial message allowed on sign, except for a commercial message drawing attention to an activity legally offered on the premises.

(d) May include only building name, date of construction or historical data on historic site.

(e) Only address and name of occupant(s) allowed on sign.

(f) Permitted only in accordance with § 152.10(E), (F), (G), and (H).

(g) Only nonilluminated A-frame signs permitted.

(h) Planned Developments (PD) will be required to follow the sign regulations applicable to the use(s) within the development.

(i) A permit is required for the initial installation of the sign frame.

(j) In the A-1 and NRC Zoning Districts, the City will not enforce the provisions of this chapter unless located along SD Highway 19, SD Highway 50, or Burbank Road.

(B) The maximum total area of all signs on a lot except for wall, incidental, building marker and flags (b) shall not exceed the lesser of the following set forth in Table 2:

Table 2: Maximum Total Sign Area per Lot by Zoning District

														Joint Jurisdictional Area Zoning Districts					
	<i>NRC</i>	<i>R-1</i>	<i>R-2</i>	<i>R-3</i>	<i>R-4</i>	<i>PD</i>	<i>GB(c)</i>	<i>CB</i>	<i>NC</i>	<i>GI</i>	<i>HI</i>	<i>INS(a)</i>	<i>A-1(f)</i>	<i>RR</i>	<i>C</i>	<i>LI</i>	<i>HI</i>	<i>NRC</i>	<i>PD</i>
Maximum total square feet	900	20	20	20	20	(e)	400	200	100	900	900	32	900	20	400	900	900	900	(e)

Maximum total square feet for lots with 2 or more frontage	900	NA	NA	NA	NA	(e)	600	300	150	900	900	32	900	NA	600	900	900	900	(e)
Square feet of signage per linear foot of street frontage	1	NA	NA	NA	NA	(e)	6	2	2	NA	NA	NA	1	NA	6	NA	NA	NA	(e)
Square feet of signage per linear foot of street frontage for corner lots (d)	NA	NA	NA	NA	NA	(e)	3	1	1	NA	NA	NA	NA	NA	3	NA	NA	NA	(e)

Notes:

- (a) This column does not represent a zoning district. It applies to institutional uses permitted in residential districts. The uses may include, but are not necessarily limited to, churches, schools, apartment complexes, retirement homes, funeral homes, libraries, fraternities, and sororities.
- (b) Flags of the United States, the state, the city, foreign nations having diplomatic relations with the United States, and any other flag adopted or sanctioned by an elected legislative body of competent jurisdiction, provided that a flag shall not exceed 60 square feet in area and shall not be flown from a pole the top of which is more than 40 feet in height. These flags must be flown in accordance with protocol established by the Congress of the United States for the Stars and Stripes. Any flag not meeting any 1 or more of these conditions shall be considered a banner sign and shall be subject to regulation as such.
- (c) Lots with buildings that function as malls or shopping centers and contain more than 5 businesses shall be allowed 50 square feet of additional signage for each additional business, over 5 businesses, located within the building.
- (d) Lots with more than 2 frontages shall be limited to 2 frontage widths; 1 corresponding to the primary front yard and 1 abutting the street with the highest classification.
- (e) Planned Developments (PD) will be required to follow the sign regulations applicable to the use(s) within the development.
- (f) In the A-1 and NRC Zoning Districts, the City will not enforce the provisions of this chapter unless located along SD Highway 19, SD Highway 50, or Burbank Road.

(C) Individual signs shall not exceed the maximum number or square footage nor encroach into the minimum setback shown on this Table 3. (See also Table 4.)

Table 3: Number, Dimensions and Location of Individual Signs by Zoning District

Sign Type	Joint Jurisdictional Area Zoning Districts																			
	NRC	R-1	R-2	R-3	R-4	PD	GB(b)	CB(b)	NC(b)	GI(b)	HI(b)	INS(a)	A-1(g)	RR	C	LI	HI	NRC	PD	
Freestanding																				
Area (square feet)	160	16	16	16	16	(f)	160	160	40	160	160	32	160	16	160	160	160	160	(f)	
Height (square feet)	40	5	5	5	5	(f)	40	15	15	40	40	10	40	5	40	40	40	40	(f)	

Right-of-way setback (feet) (c)	3	3	3	3	3	(f)	3	3	3	3	3	3	3	3	3	3	3	3	(f)
Number permitted per lot	NA	NA	NA	NA	NA	(f)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	(f)
Number permitted per feet of street frontage (d)	1 for each 900	NA	NA	NA	NA	(f)	1 for each 300	1 for each 200	1 for each 200	1 for each 500	1 for each 500	1 for each free-standing	1 for each 900	NA	1 for each 300	1 for each 500	1 for each 500	1 for each 900	(f)
Building																			
Area (square feet)	NA	2	2	NA	NA	(f)	NA	NA	NA	NA	NA	24	NA	2	NA	NA	NA	NA	(f)
Wall area (percent) (e)	10	NA	NA	10	10	(f)	15	20	10	5	5	NA	10	NA	15	5	5	10	(f)

Notes:

- (a) This column does not represent a zoning district. It applies to institutional uses permitted in residential districts. The uses may include, but are not necessarily limited to, churches, schools, apartment complexes, retirement homes, funeral homes, libraries, fraternities, and sororities.
- (b) In no case shall the sign height exceed the sign's distance from an adjacent residential district boundary line.
- (c) No part of any sign shall protrude into the horizontal or vertical setback line.
- (d) Lots with 2 or more frontages shall be regulated according to Table 2. However, signage cannot be accumulated and used on 1 frontage in excess of that allowed for lots with only 1 street frontage.
- (e) The percentage figure here shall mean the percentage of the area of the wall which such sign is a part of, attached to or most nearly parallel to.
- (f) Planned Developments (PD) will be required to follow the sign regulations applicable to the use(s) within the development.
- (g) In the A-1 and NRC Zoning Districts, the City will not enforce the provisions of this chapter unless located along SD Highway 19, SD Highway 50, or Burbank Road.

Table 5: Permitted Sign Characteristics by Zoning District

<i>Characteristic</i>	Joint Jurisdictional Area Zoning Districts																		
	<i>NRC</i>	<i>R-1</i>	<i>R-2</i>	<i>R-3</i>	<i>R-4</i>	<i>PD</i>	<i>GB</i>	<i>CB</i>	<i>NC</i>	<i>GI</i>	<i>HI</i>	<i>INS(a)</i>	<i>A-1(g)</i>	<i>RR</i>	<i>C</i>	<i>LI</i>	<i>HI</i>	<i>NRC</i>	<i>PD</i>
Electronic message display-EMD (b) (e)	N	N	N	N	N	(d)	P	P	P	P	P	P(f)	N	N	P	P	P	N	(d)
Changeable copy	N	N	N	P	N	(d)	P	P	P	P	P	P	N	N	P	P	P	N	(d)
Illumination, internal (e)	N	N	N	P	N	(d)	P	P(c)	P(c)	P	P	P	N	N	P	P	P	N	(d)

Illumination, external (e)	P	N	N	P	N	(d)	P	P(c)	P(c)	P	P	P	P	N	P	P	P	P	(d)
Illumination, surface-lighted (e)	N	N	N	N	N	(d)	P	P(c)	P(c)	P	P	P	N	N	P	P	P	N	(d)
Neon (e)	N	N	N	N	N	(d)	P	P(c)	P(c)	P	P	P	N	N	P	P	P	N	(d)
Nonilluminated	P	P	P	P	P	(d)	P	P	P	P	P	P	P	P	P	P	P	P	(d)
Reflective	P	N	N	N	N	(d)	P	P	P	N	N	N	P	N	P	N	N	P	(d)

P = Permitted

N = Not allowed

Notes:

(a) This column does not represent a zoning district. It applies to institutional uses permitted in residential districts. The uses may include, but are not necessarily limited to, churches, schools, apartment complexes, retirement homes, funeral homes, libraries, fraternities, and sororities.

(b) This characteristic shall not include stationary LED illumination. LED illumination shall be considered as internal illumination. Portable signs with EMD capabilities shall be permitted in the GB, CB, NC, GI, C, LI and HI districts subject to the regulations in § 152.10(E) and shall be permitted for any institutional use in conjunction with special events and public services for a period not to exceed 7 consecutive days nor more than 30 cumulative days within a calendar year.

(c) Any lighting involving motion or the appearance of motion shall be prohibited.

(d) Planned Developments (PD) will be required to follow the sign regulations applicable to the use(s) within the development.

(e) No direct light or significant glare from the sign shall be cast onto any adjacent lot that is zoned and used for residential purposes.

(f) Signs with EMD capabilities shall be regulated as follows:

1. Only institutional uses such as churches, libraries and schools shall be allowed signs with EMD capabilities subject to other restrictions as stated in this section.

2. No sign with EMD capabilities, other than a portable sign, shall be permitted for any institutional use within 150 feet of an individually listed property on the National Register of Historic Places as depicted in the 1999 Historic Preservation Plan or any amendments thereto.

3. Institutional uses not regulated by subsection 2 above shall be limited to 1 sign with a maximum size of 24 square feet.

(g) In the A-1 and NRC Zoning Districts, the City will not enforce the provisions of this chapter unless located along SD Highway 19, SD Highway 50, or Burbank Road.

Dated at Vermillion, South Dakota this 21st day of January, 2013.

THE GOVERNING BODY OF THE CITY OF
VERMILLION, SOUTH DAKOTA

John E. (Jack) Powell, Mayor

ATTEST:

Michael D. Carlson, Finance Officer

First Reading: January 7, 2013

Second Reading: January 21, 2013

Publish: February 1, 2013

Effective: February 21, 2013

Council Agenda Memo

From: John Prescott, City Manager

Meeting: January 21, 2013

Subject: City facility naming policy

Presenter: John Prescott

Background: Periodically, the City receives information about interest in naming city facilities. Historically, there have not been a lot of city facilities named after individuals. Some examples of municipal assets named after individuals or families include: the Mamura Conference Room, Melvin D. Stieglmeyer Water Plant, Bob Brown Substation, Harold Davidson Field, William J. Radigan Fire/EMS Station, Carnegie Library, Cotton Park, Prentis Park, Barstow Park.

Discussion: Recognizing an individual or family by placing the name on a city facility is a great honor as the name typically remains until the facility no longer exists. As the City has limited opportunities to recognize someone in this manner the prestige of this honor is increased and at the same time can become a challenge for the City Council as not many people can be recognized in this manner.

The policy is designed to provide staff and the City Council with direction when presented with a naming opportunity. The City Council has the ability to name or rename a facility as they determine is appropriate. The policy is flexible enough to allow the City Council the ability to designate a name for a facility without a set of standards that are next to impossible to obtain. At the same time, some standards are needed to preserve the honor of this level of recognition.

Financial Consideration: There are no direct costs associated with adopting the policy.

Conclusion/Recommendations: Administration recommends adoption of policy to guide staff and the City Council with the naming or renaming of City facilities.

Policy for Naming/Renaming Facilities

January 21, 2013 - updated

Policy Purpose:

Provide the City Council, community and staff consistent direction for the naming of a City facility, room or public space. The naming of a City facility, room or public space is an important matter. Placement or renaming a City facility, room or public space shall only take place after a thorough and thoughtful review. Action to name or rename will be completed via a City Council Resolution and consideration of the policy provided herein.

General Principles

In considering proposals for the naming or renaming of a City facility, room or public space, the following general principles will be taken into account either collectively or individually.

- The name shall engender a strong positive image for the community.
- Be appropriate with regard to the municipal asset's location and/or history.
- Have a long term impact that will convey historical, cultural or social significance for future generations.
- Commemorate places, people or events that are of continued importance to the city, region, state, and/or nation.
- Have symbolic value that transcends its ordinary meaning or use and enhances the character and identity of the municipal asset.
- Have broad public support.
- Shall not result in the undue commercialization of the municipal asset if it accompanies a corporate gift.

Renaming a facility

Proposals to rename a City facility, room or public space whether for a major gift or as a community request are not encouraged. Likewise, names that have become widely accepted by the community will not be abandoned unless there are compelling reasons and strong public sentiment from the broader community for doing so. Historical or commonly used place names will be preserved wherever possible.

Naming or renaming a City facility, room or public space for Outstanding Individuals

Naming or renaming a City facility, room or public space for an outstanding individual is encouraged only for those who have been deceased for at least one year and where that person's significance and good reputation have been accepted in Vermillion's, South Dakota's, and/or United States history. The City Council may review City facility, room or public space names periodically to determine if the name continues to be relevant for a public facility.

In considering the naming or renaming of a City facility, room or public space after a deceased person, priority will be given to those who made a sustained and lasting contribution to:

- The City facility, room or public space considered for renaming/naming.

- The City of Vermillion.
- The State of South Dakota.
- The United States of America.

The naming of a City facility, room or public space after people who may have lost their lives due to war or a tragic event will be considered only after the shock of such event has lessened within the community.

Naming or Renaming for Historic Events, People, and Places

When a City facility, room or public space is associated with or located near events, people, and places of historic, cultural or social significance, consideration will be given to naming/renaming the City facility, room or public space after such events, people, and places. In considering such proposals, the relationship of the event, person or place to the City facility, room or public space must be demonstrated through research and documentation.

Naming or Renaming for Major Donations

Proposals to rename a City facility, room or public space whether for a major gift or as a community request are not encouraged. Likewise, names that have become widely accepted by the community will not be abandoned unless there are compelling reasons and strong public sentiment from the broader community for doing so. Historical or commonly used place names will be preserved wherever possible.

As a guideline, the threshold for considering the naming of a City facility, room or public space will include one or more of the following:

- Contribution of a minimum of 50% of the capital construction costs associated with developing the City facility, room or public space.
- Provision of a long term endowment for the continued maintenance and/or programming of the City facility, room or public space on a case by case basis.
- Land for the majority of the City facility, room or public space was deeded to the City.
- Reflect the priorities of the governing body to enhance the community.

Donors seeking naming rights for major donations with respect to an individual will be encouraged to follow the principles that apply to naming a facility for an outstanding person. Exceptions to this will be considered on their own merits. The City Council reserves the right to rename any City facility, room or public space if the person for whom it is named turns out to be disreputable or subsequently has been found to act in a disreputable way. Naming City facility, room or public space with a company name will not be permitted. Corporate logos, insignias, brands or direct advertising text shall not be used in City facility, room or public space naming text.

Other Considerations

To minimize confusion, City facilities, rooms or public spaces will not be subdivided for the purpose of naming unless there are readily identifiable physical divisions such as separate buildings, room dividers, roads or waterways. However, naming of specific major recreational

facilities within a park or a room will be permitted; under these circumstances such names should be different to the park or building name to avoid user confusion.

All signs that indicate the name of a City facility, room or public space shall comply with the City's graphic and design standards. Specialized naming signage will not be permitted.

Naming Text

As the City of Vermillion has a wide range of municipal assets which could be named, the City will determine the final text to communicate the type of development and use. Terms such as park, service center, and field will be used in consideration of how the terms are used by all municipally owned assets.

Procedures & Guidelines

These procedures and guidelines have been established to ensure that the naming or renaming of a City facility, room or public space is approached in a consistent manner.

Requests for naming/renaming facilities

All requests for the naming/renaming of a City facility, room or public space shall be made in writing to the City Manager. The City Manager shall present the information at the next meeting of the Policies and Procedures Committee of the City Council.

Requests should contain the following minimum information:

- The proposed name;
- Reasons for the proposed name;
- Description/map showing location and boundaries if appropriate;
- If proposing to name a facility within a building or park, include a description/map showing the location of the facility;
- If proposing to rename a City facility, room or public space include a justification for changing an established name;
- If proposing to name a City facility, room or public space after an outstanding person, include documentation of that person's significance and good reputation in the City's, State's or Nation's history.

Assessing and approving naming/renaming requests

Upon receipt of a naming request by the Policies and Procedures Committee of the City Council, the Committee will review the request.

The Policies and Procedures Committee shall:

- Review the proposed request for its adherence to the policies of the City of Vermillion.
- Ensure that supporting information has been authenticated, particularly when an individual's name is proposed.
- If the initial review of the request is viewed favorably by the Committee, the Committee will then solicit and take into consideration any comments of the relevant neighborhood, family members and public comments prior to presenting the proposal to the City Council.

The full City Council shall be advised of the Policies and Procedures Committee's comments on the naming request. The Policies Procedures Committee will then present a recommendation to the City Council who may either accept or reject any proposal. If a majority of the City Council supports action to consider the naming or renaming request via presentation of a Resolution to name or rename, a Public Hearing to discuss the naming request will be set at a Council Meeting for a subsequent City Council meeting.

The City Council has the full authority to name, rename or remove a name from a City facility, room or public space as they determine to be in the best interest of the community. The City Council has the ability to modify this policy at any regularly scheduled meeting. Modification of the policy may lead to a City facility, room or public space being renamed or a name removed if the criteria of the revised policy are not met.

Council Agenda Memo

From: Tyler Klatt, Intern

Meeting: January 21, 2013

Subject: First reading of Ordinance No. 1295 – Amending Chapter 52, Garbage and Trash, Section 11 Vehicles for Collection; Requiring the Licensed Collector to display the name of the business on the vehicle

Presenter: Tyler Klatt

Background: During the annual review of licenses for garbage collectors last December, a City Council member noted that there was not a requirement to display the name of the licensed collector on the vehicle. It was expressed that this type of requirement would be beneficial to the community and would be helpful in overall regulation of the licensed garbage collectors. In reviewing other City Codes, staff found that Sioux Falls has a requirement that garbage haulers place the name of their business on the truck.

Discussion: The proposed amendment adds a requirement to all licensed collectors of garbage and/or commercial solid and industrial waste. The requirement states that those licensed collectors must display the name of the licensed collector on both sides of the vehicle, in letters that are no smaller than four (4) inches in height. Additionally, the letters shall be colored in contrast to the color of the vehicle.

Financial Consideration: Adoption of the ordinance will involve publication costs.

Conclusion/Recommendations: Administration recommends approval of the first reading of Ordinance No. 1295 amending Chapter 52 to require garbage haulers to display the name of their business on their trucks.

PROPOSED ORDINANCE NO. 1295

AN ORDINANCE AMENDING CHAPTER 52 GARBAGE AND TRASH, AMENDING SECTION 52.11 OF THE REVISED ORDINANCES OF THE CITY OF VERMILLION, SOUTH DAKOTA, TO REQUIRE LICENSED COLLECTORS OF GARBAGE AND/OR SOLID WASTE TO DISPLAY THE BUSINESS NAME OF THE LICENSED COLLECTOR ON THE VEHICLE.

BE IT ORDAINED, by the Governing Body of the City of Vermillion, South Dakota, that Chapter 52, Sections 52.11 be amended and it is hereby ordained by authority of the same as follows:

§ 52.11 VEHICLES FOR COLLECTION

Licensed collectors of garbage and/or commercial solid waste and industrial waste shall provide themselves with suitable vehicles which shall be all metal, watertight, and be of the packer type. The vehicles shall display the business name of the licensed collector; the lettering shall be no smaller than four (4) inches tall. The name shall be clearly displayed on both the driver and passenger side of the vehicle. The letters shall be colored in contrast to the vehicles color. The vehicles shall be thoroughly washed at such times, not to exceed once each day, as may be directed by the supervising department or as may be necessary to keep vehicles in proper sanitary condition when conveying and garbage shall be so loaded and unloaded that the contents shall not fall or spill upon the ground. No article or item shall be carried on the vehicles so as to drag upon the streets. Licensed haulers of yard waste and large trees and limbs shall provide themselves with suitable vehicles which, when transporting or loading, the contents shall not spill upon the ground. No articles or items shall be carried on the vehicles so as to drag upon the streets.

Dated at Vermillion, South Dakota this 4th day of February, 2013

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

BY _____
John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

First Reading: January 21, 2013
Second Reading: February 4, 2013
Published: February 15, 2013
Effective: March 8, 2013

Council Agenda Memo

From: Jose Dominguez, City Engineer
Meeting: January 21, 2013
Subject: Final Plat of Lot 1, Block 2, French East Addition to the City of Vermillion, Clay County, South Dakota
Presenter: Jose Dominguez

Background: McLaury Engineering has submitted a final plat for Lot 1, Block 2 on behalf of the owner. The area to be final platted is roughly 0.33-acres in size and is bordered on the north by “Foss” Court and on the east by South Mickelson Street. The proposed plat will create one lot. This lot is zoned R-1 and planned for a single-family residence.

The plat was reviewed by the Planning Commission at their January 14th meeting and recommended approval.

Discussion: Staff reviewed the final plat and find that it complies with all code provisions. The applicant will also be dedicating all of the required utility easements around the lot. In addition, the applicant will dedicate a portion of South Mickelson Street from the current terminus to the south property line of the proposed lot.

The owner has also been made aware that a Developer’s Agreement will be required prior to any construction taking place. The agreement will allow the owner to develop without all of the utilities or streets being constructed.

Financial Consideration: Applicant has paid all applicable platting fees.

Conclusion/Recommendations: Staff finds that the final plat meets all of the ordinance requirements and recommends approval of the final plat.

SURVEY PLAT

OF

LOT 1, BLOCK 2, FRENCH EAST ADDITION TO THE CITY OF VERMILION, CLAY COUNTY, SOUTH DAKOTA

SURVEYOR'S CERTIFICATE:

TO: **ROLLIE W. FRENCH AND SUSAN M. FRENCH**

I, **KIM LARUE McLAURY**, REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF SOUTH DAKOTA, DO HEREBY CERTIFY THAT AT THE DIRECTION OF **ROLLIE W. FRENCH AND SUSAN M. FRENCH**, HAVE SURVEYED AND PLATTED A TRACT OF LAND DESCRIBED AS "LOT 1, BLOCK 2, FRENCH EAST ADDITION TO THE CITY OF VERMILION, CLAY COUNTY, SOUTH DAKOTA".

I CERTIFY THAT THE LOCATIONS AND DIMENSIONS AS SHOWN ON THE PLAT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF AND THAT MONUMENTS WERE SET AT THE CORNERS SO INDICATED.

DATED THIS 7TH DAY OF JANUARY, 2013

REGISTERED LAND SURVEYOR

ANY CERTIFICATION EXPRESSED OR IMPLIED HEREIN APPLIES ONLY TO THE INDIVIDUAL(S), ASSOCIATION(S), AGENCY(S), AND/OR CORPORATION(S) EXPLICITLY LISTED. ANY CERTIFICATION EXPRESSED OR IMPLIED IS INVALID WITHOUT THE SIGNATURE AND ORIGINAL SEAL OF "KIM LARUE McLAURY, STATE OF SOUTH DAKOTA, REGISTERED PROFESSIONAL LAND SURVEYOR, NUMBER 5801".



OWNERS CERTIFICATE:

WE DO HEREBY CERTIFY THAT WE ARE THE ABSOLUTE AND UNQUALIFIED OWNERS OF THE REAL ESTATE HEREAFTER DESCRIBED AS "LOT 1, BLOCK 2, FRENCH EAST ADDITION TO THE CITY OF VERMILION, CLAY COUNTY, SOUTH DAKOTA".

WE CERTIFY THAT SAID PLAT WAS MADE AT OUR REQUEST AND DIRECTION FOR THE PURPOSE OF LOCATING, MARKING AND PLATTING SAME, AND THAT SAID PROPERTY IS FREE OF ALL ENCUMBRANCES. WE ALSO CERTIFY THAT DEVELOPMENT OF THIS LAND SHALL CONFORM TO ALL EXISTING APPLICABLE ZONING, SUBDIVISION, EROSION AND SEDIMENT CONTROL REGULATIONS.

WE HEREBY DEDICATE ALL STREETS THAT HAVEN'T BEEN DEDICATED BEFORE TO THE PUBLIC FOR THE PUBLIC USE FOREVER. WE ALSO HEREBY GRANT EASEMENTS AS SHOWN, FOR UTILITIES, THEIR CONSTRUCTION AND MAINTENANCE FOREVER.

PURSUANT TO SDCL 11-3-20.1, I FURTHER CERTIFY THAT THIS PLATTING OF SAID DESCRIBED "LOT 1, BLOCK 2, FRENCH EAST ADDITION TO THE CITY OF VERMILION, CLAY COUNTY, SOUTH DAKOTA" DOES HEREBY VACATE A PORTION OF "FRENCH EAST ADDITION TO THE CITY OF VERMILION, CLAY COUNTY, SOUTH DAKOTA" AS PLATTED IN BOOK 7, PAGE 80, FILED ON JULY 21, 1988, AS FILED IN THE CLAY COUNTY REGISTER OF DEEDS OFFICE.

ROLLIE W. FRENCH

SUSAN M. FRENCH

ACKNOWLEDGMENT OF OWNER:

STATE OF _____ COUNTY OF _____

ON THIS _____ DAY OF _____, 2013, BEFORE ME, _____ THE UNDERSIGNED OFFICER, PERSONALLY APPEARED,

ROLLIE W. FRENCH AND SUSAN M. FRENCH, KNOWN TO ME OR SATISFACTORILY PROVEN TO BE THE PERSONS WHOSE NAMES SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME FOR THE PURPOSES THEREIN CONTAINED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL.

NOTARY PUBLIC

MY COMMISSION EXPIRES _____

VERMILION CITY COUNCIL RESOLUTION:

WHEREAS IT APPEARS THAT THE OWNER THEREOF HAS CAUSED A PLAT TO BE MADE OF THE FOLLOWING DESCRIBED REAL PROPERTY: PLAT OF "LOT 1, BLOCK 2, FRENCH EAST ADDITION TO THE CITY OF VERMILION, CLAY COUNTY, SOUTH DAKOTA"

BE IT RESOLVED THAT THE ATTACHED AND FOREGOING PLAT HAS BEEN SUBMITTED TO AND A REPORT AND RECOMMENDATIONS THEREON MADE BY THE VERMILION PLANNING COMMISSION TO THE CITY COUNCIL OF VERMILION.

BE IT FURTHER RESOLVED THAT THE ATTACHED AND FOREGOING PLAT HAS BEEN SUBMITTED TO THE GOVERNING BODY OF THE CITY OF VERMILION WHICH HAS EXAMINED THE SAME, THAT IT APPEARS THAT THE SYSTEM OF STREETS AND ALLEYS SET FORTH THEREIN CONFORM TO THE SYSTEM OF STREETS AND ALLEYS OF THE EXISTING PLAT OF THE CITY OF VERMILION; AND THAT ALL TAXES AND SPECIAL ASSESSMENTS, IF ANY, UPON THE TRACT OF SUBDIVISION HAVE BEEN FULLY PAID; AND THAT SUCH PLAT AND THE SURVEY THEREOF HAVE BEEN FULLY PAID AND THAT SUCH PLAT AND THE SURVEY THEREOF HAVE BEEN EXECUTED ACCORDING TO LAW; AND THE SAME IS ACCORDINGLY APPROVED.

MAYOR, CITY OF VERMILION, SD

DATE

I, THE UNDERSIGNED FINANCE OFFICER OF THE CITY OF VERMILION, DO HEREBY CERTIFY THAT THE WITHIN AND FOREGOING IS A TRUE COPY OF THE RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF VERMILION, SOUTH DAKOTA ON

THIS _____ DAY OF _____, 20____.

FINANCE OFFICER, CITY OF VERMILION, SD

CERTIFICATE OF COUNTY TREASURER:

THE UNDERSIGNED, COUNTY TREASURER OF CLAY COUNTY, SOUTH DAKOTA, HEREBY CERTIFIES THAT THE TAXES WHICH ARE LIENS UPON THE LAND INCLUDED IN THE ABOVE PLAT, AS SHOWN BY THE RECORDS OF THIS OFFICE, HAVE BEEN FULLY PAID.

TREASURER, CLAY COUNTY, SD

DATE

CERTIFICATE OF DIRECTOR OF EQUALIZATION:

THE UNDERSIGNED, DIRECTOR OF EQUALIZATION OF CLAY COUNTY, SOUTH DAKOTA, HEREBY CERTIFIES THAT I HAVE RECEIVED A COPY OF THE FORGOING PLAT.

DIRECTOR OF EQUALIZATION, CLAY COUNTY, SD

DATE

CERTIFICATE OF REGISTER OF DEEDS:

FILED FOR RECORD THIS _____ DAY OF _____, 2013, AT _____

O'CLOCK _____ M., AND RECORDED IN BOOK _____ OF PLATS ON PAGE _____.

REGISTER OF DEEDS, CLAY COUNTY, SD

SURVEY CREW: TAA/JPG 01/02/13

DRAWN BY: TAA 01/04/13

PROJECT NO. 12130103

SCALE: NONE



**McLaury
Engineering, Inc.**

PO BOX 1130,
118 W MAIN STREET,
ELK POINT, SD 57025
(605) 356-2308

PAGE 2 OF 2

SURVEY PLAT

OF LOT 1, BLOCK 2, FRENCH EAST ADDITION, TO THE CITY OF VERMILLION, CLAY COUNTY, SOUTH DAKOTA



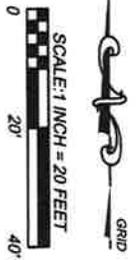
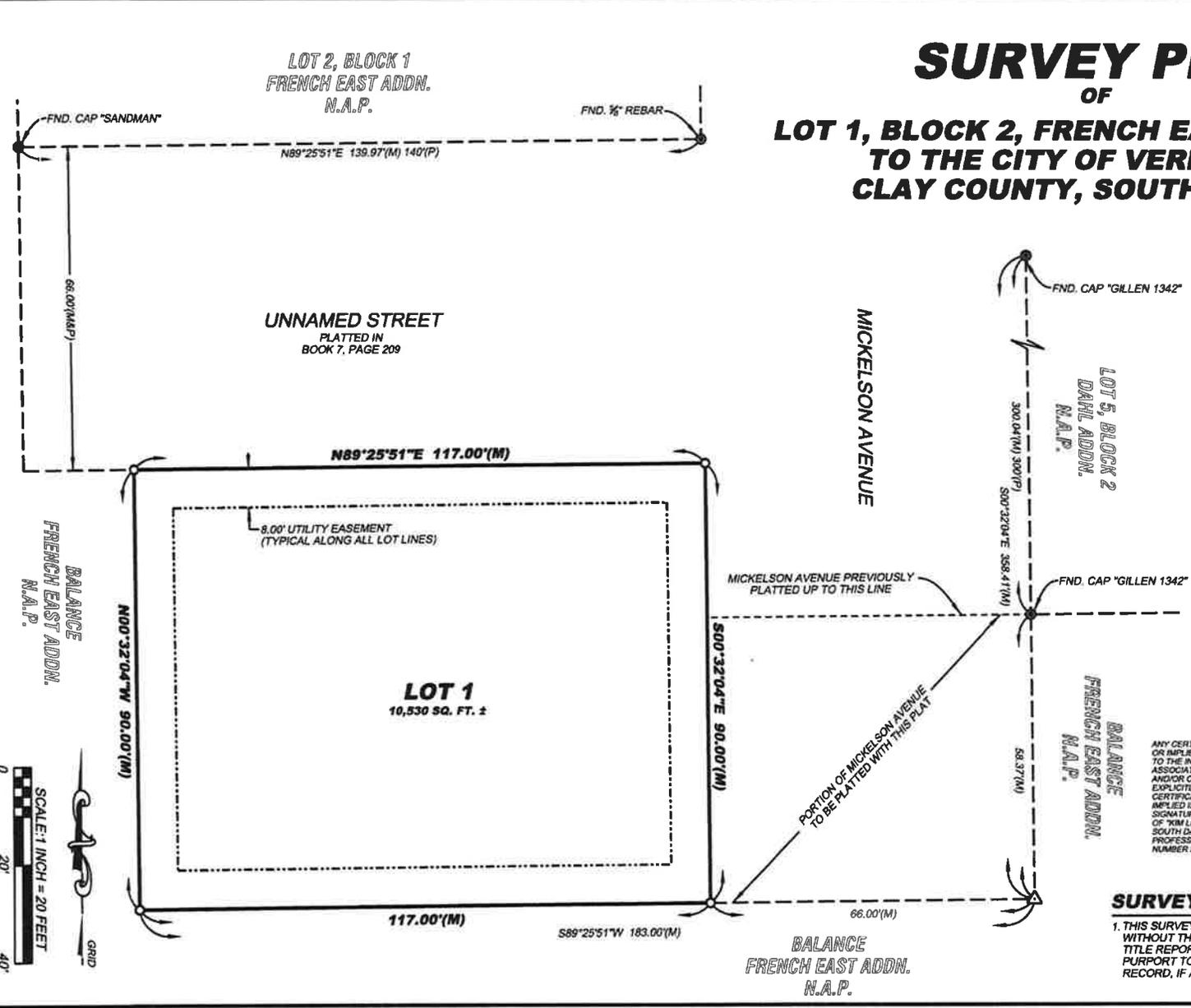
VICINITY MAP
VERMILLION, SD
NO SCALE

- LEGEND**
- IRON MONUMENT FOUND
TYPE NOTED
 - IRON MONUMENT SET
5/8" x 18" REBAR W/CAP
"SDRLS KLM 5801"
 - △ CALCULATED CORNER
 - (M) MEASURED DISTANCE
 - (P) PLATTED DISTANCE
 - R.O.W. RIGHT OF WAY
 - N.A.P. NOT A PART OF THIS SURVEY



SURVEYOR'S NOTES:

1. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A COMPLETE TITLE REPORT AND DOES NOT PURPORT TO SHOW EASEMENTS OF RECORD, IF ANY.



SURVEY CREW: TALKING 01/02/13
 DRAWN BY: TAA 01/03/13
 PROJECT NO. 12130103
 SCALE: 1" = 20'
McLaurie Engineering, Inc.
 P.O. BOX 1130
 119 W. MAIN STREET
 ELK POINT, SD 57025
 (605) 366-2308
 PAGE 1 OF 2

Council Agenda Memo

From: José L. Domínguez, City Engineer
Meeting: January 21, 2013
Subject: Resolution Fixing the Time and Place for a Hearing and Notice of Hearing on the Special Assessment Roll for Sidewalk Repairs
Presenter: José L. Domínguez

Background: On August 15, 2011, the City Council approved a Resolution Adopting the Resolution of Necessity for Sidewalk Repairs. This resolution involved the sidewalks in the southeast quadrant of the community. Work has been completed and the final payment has been authorized. The special assessments were calculated and filed with the Finance Officer on January 14, 2013.

Discussion: Per State statute, the City is required to hold a public hearing to allow the affected property owners to review and discuss any concerns regarding the assessed value. The property owners to be assessed will also be notified of the hearing by mail. The public hearing notice will be published in the Plain Talk.

Financial Consideration: The construction cost was \$31,601.88, of which \$30,575.23 is assessable. This assessable value does not include the administrative fee; which is either \$50 or 8% of the construction cost, whichever is greater.

Conclusion/Recommendations: Administration recommends approving the Resolution to set a hearing date of February 19th, 2012 for the special assessments for the sidewalk repairs.

**RESOLUTION FIXING THE TIME AND PLACE FOR A HEARING
AND NOTICE OF HEARING ON THE SPECIAL ASSESSMENT ROLL
FOR SIDEWALK REPAIRS IN THE CITY OF VERMILLION, SD**

WHEREAS, a special assessment roll was filed in the office of the City Finance Officer of the City of Vermillion, Clay County, South Dakota, on the 21st day of January, 2013, for the repair of sidewalks in front or abutting lots in the City of Vermillion, Clay County, South Dakota, said special assessment being against the property abutting upon said improvement; and

WHEREAS, said assessment roll, now on file in the office of the City Finance Officer of the City of Vermillion, South Dakota, is open for public inspection and is referred to for further particulars; and

WHEREAS, said assessment roll shows as follows:

1. The name of the owner(s) of each lot to be assessed, as shown by the assessment rolls, of the Director of Equalization.
2. A description by lot, block and addition, or by metes and bounds of each parcel of land to be assessed, recognizing divisions by deed of platted lots, and obtaining the legal description of land as of the date of the adoption of the Resolution of Necessity for such improvement;
3. The amount assessed against each lot;
4. The number of installments, the rate of interest deferred installments shall bear, and the whole of such assessment, or any installment thereof, may be paid at any time, and that all installments paid prior to the respective due dates shall be deemed paid in inverse order of their due date;
5. Whenever the word "lot" appears therein, it shall be construed to include tracts and other parcels of land.

NOW, THEREFORE, BE IT RESOLVED, that Tuesday, the 19th day of February, 2013, at the hour of 7:00 p.m. in the City Council Chambers at City Hall located at 25 Center Street, in the City of Vermillion, Clay County, South Dakota, be and the same is hereby fixed as the time and place for hearing upon said assessment roll. Any interested person may appear and show cause why the Governing Body of said City of Vermillion, South Dakota, should not approve and levy said assessments against the respective premises as set forth in said assessment roll, to defray the costs of the construction of said improvement.

BE IT FURTHER RESOLVED, that the Finance Officer of the City of Vermillion, Clay County, South Dakota, shall be and is hereby authorized and directed to cause this Resolution and Notice to be published in the official newspaper in the City of Vermillion, South Dakota, one week prior to the date set for such hearing.

BE IT FURTHER RESOLVED, that the Finance Officer of the City of Vermillion, Clay County, South Dakota, shall mail a copy of this Resolution and Notice, by first-class mail, with postage thereon fully prepaid, addressed to the owner(s) of any property to be assessed for such improvement at their address as shown by the records of the Director of Equalization. Such mailing shall be done at least one (1) week prior to the date set for said hearing.

Dated at Vermillion, South Dakota, this 21st day of January, 2013.

THE GOVERNING BODY OF THE CITY OF
VERMILLION, CLAY COUNTY, SOUTH DAKOTA:

By: _____
John E. (Jack) Powell

ATTEST:

Michael D. Carlson, Finance Officer

SEAL

CERTIFICATION OF ADOPTION:

Adoption of the above and foregoing Resolution and Notice was moved by Alderman _____, seconded by Alderman _____ and said Resolution and Notice was thereafter put to a vote of the Governing Body, whereupon ___ members voted in favor thereof and ___ members voted in opposition thereto; said Resolution and Notice being by the Mayor declared adopted.

Michael D. Carlson, Finance Officer

Approved: January 21st, 2013
Publish: January 25th, 2013
Effective: February 15th, 2013

Council Agenda Memo

From: José L. Domínguez, City Engineer

Meeting: January 21, 2013

Subject: Resolution Authorizing, and Requesting, that the SDDOT Program for a Mill and Overlay Project along West Main Street from High Street to Stanford Street.

Presenter: José L. Domínguez

Background: West Main Street from High Street to Stanford Street was last overlaid in 1984, and chip sealed in 2004. Typically, the City schedules a street to be milled and overlaid every 10 to 15-years.

A mill and overlay is a street maintenance technique that the City utilizes on asphalt streets. The project consists of two separate procedures; first, a portion of the existing asphalt surface is milled. After the milling the existing street is overlaid with new asphalt material. Essentially, the mill and overlay will remove the old surface (with all of the cracks, potholes, crown defects, etc...) and replace it with a new surface free of imperfections.

Discussion: The attached resolution will allow the City to place the mill and overlay project in the STP fund program with the SDDOT. By doing this, the City will then be allowed to utilize the STP funds on the project and thus freeing a portion of the City funds which would otherwise be needed to fund the improvement. The City funds can then be utilized on different projects not covered under the STP program. Once the resolution is approved, the SDDOT will allow the City to select a consultant to perform the design (to SDDOT standards) and bid the project out. The SDDOT will also be responsible for any geotechnical studies necessary and also for the construction inspection.

Although the project is meant to utilize strictly STP funds, the City will be contributing to the project. This will be done so that the City has enough money within the STP fund account to complete future projects covered under the STP program.

It is estimated that the project will be completed in the summer of 2015.

Financial Consideration: The construction cost has been estimated at \$900,000. At this point it is assumed that the City will contribute up to \$400,000, while the STP funds cover the rest. None of the cost will be assessed to the adjacent property owners.

Conclusion/Recommendations: Administration recommends approving the Resolution for Federal Aid Surface Transportation Program to Mill and Overlay West Main Street from High Street to Stanford Street.

RESOLUTION FOR FEDERAL AID SURFACE TRANSPORTATION PROGRAM TO MILL AND OVERLAY WEST MAIN STREET FROM HIGH STREET TO STANFORD STREET

WHEREAS, the City of Vermillion desires the construction and improvement of the road as herein after described;

Mill and overlay West Main Street from the intersection with High Street to the intersection with Stanford Street. This project will be approximately 0.75-miles long.

TYPE OF CONSTRUCTION: The work will consist of milling a portion of the existing asphalt surface and placing new asphalt where the asphalt was milled. In addition, portions of damaged curb and gutter will be replaced and all pedestrian ramps along the project will be brought up to ADA compliance.

LIST OF CURRENT LANDOWNERS AND ADDRESSES ADJACENT TO THE PROJECT:

PROPERTY ADJACENT TO PROJECT	LANDOWNER
113 W. Main Street	Mead Building Center of Vermillion, LLC 2218 11th St. Columbus, NE 68602
211 W. Main Street	Clay County, SD 211 W. Main Street., Suite 200 Vermillion, SD 57069
301 W. Main Street	Francis L. Rasmussen PO Box 515 Vermillion, SD 57069
309 W. Main Street	Steve & Nancy Bell 117 Court Street Vermillion, SD 57069
315 W. Main Street	Loretta Dean ETAL Attn: Edith Beacom PO Box 321 Vermillion, SD 57069
317 W. Main Street	Leo D. & Kelly C. O'Dea 317 W. Main Street Vermillion, SD 57069
403 W. Main Street	Brent & Lisa Hays 403 W. Main Street Vermillion, SD 57069
411 W. Main Street	Larry L. & Rita M. Wittmeier 411 W. Main Street Vermillion, SD 57069
415 W. Main Street	Weinberg Investments, Inc. Oak leaf Real Estate Mgmt. Co.

	1309 Nebraska St. Sioux City, IA 51105
505 W. Main Street	505 W. Main Limited Partnership 505 5th Street., Suite 200 Sioux City, IA 51101
607 W. Main Street	505 W. Main Limited Partnership 505 5th Street., Suite 200 Sioux City, IA 51101
611 W. Main Street	Patricia Goebel & Carol Person 102 Franklin St. Vermillion, SD 57069
613 W. Main Street	Derek & Tracy Wiedemann 613 W. Main St. Vermillion, SD 57069
619 W. Main Street	David & Rhonda Hulkonen 408 Catalina St. Vermillion, SD 57069
4 Walnut Street	Mary E. Fink 4 Walnut St. Vermillion, SD 57069
707 W. Main Street	Robert Lowe A-F 1600 McKnight Rd., N. Maplewood, MN 55119-3194
709 W. Main Street	J.P. Morgan Chase Bank, N.A. 3415 Vision Dr. Columbus, OH 43219
713 W. Main Street	Michael J. & Susan S. Rolfes 2231 Burbank Rd. Vermillion, SD 57069
717 W. Main Street	Ruth Mortiz 717 W. Main St. Vermillion, SD 57069
723 W. Main Street	David Lee & Elaine Mae Roetman 803 W. Main St. Vermillion, SD 57069
803 W. Main Street	David Lee & Elaine Mae Roetman 803 W. Main St. Vermillion, SD 57069
813 W. Main Street	Kevin J. Bliss & Julie A. Stewart 1009 Deerfield Rd. Vermillion, SD 57069
815 W. Main Street	Nicole & Jeffrey D. Gilbertson 123 Forest St. Vermillion, SD 57069

819 W. Main Street	Douglas Mart 819 W. Main St. Vermillion, SD 57069
901 W. Main Street	David & Michelle A. Brunick 514 Lee St. Vermillion, SD 57069
911 W. Main Street	David Brunick 514 Lee St. Vermillion, SD 57069
919 W. Main Street	Scott & Jane Hanson 919 W. Main St. Vermillion, SD 57069
927 W. Main Street	Joseph D. & Shawn D. Hoffman 113 Hall St. Vermillion, SD 57069
1001 W. Main	Kay L. Miller 1001 W. Main St. Vermillion, SD 57069
1005 W. Main Street	Abul Shaiflullah 325 Prentis St. Vermillion, SD 57069
1009 W. Main Street	Pamela D. Lowell PO Box 272 Vermillion, SD 57069
1017 W. Main Street	Pamela D. Lowell PO Box 272 Vermillion, SD 57069
1025 W. Main Street	Jody & Marty Reich 1025 W. Main St. Vermillion, SD 57069
1029 W. Main Street	Austin Lee Reno 1029 W. Main St. Vermillion, SD 57069
1103 W. Main Street	Van Larson 45491 River Dr. Vermillion, SD 57069
1107 W. Main Street	Barbara Lee Mullally, Linda Ann Hoelsing & Van Laurie Larson 4536 W. Main St. Rapid City, SD 57702
1115 W. Main Street	Assad & Rachel Barari 24608 Tiffany Ln. Hermosa, SD 57744

1117 W. Main Street	Assad & Rachel Barari 24608 Tiffany Ln. Hermosa, SD 57744
1121 W. Main Street	Assad & Rachel Barari 24608 Tiffany Ln. Hermosa, SD 57744
1123 W. Main Street	Larry A. & Rosemary Mart 110 Walker St. Vermillion, SD 57069
1129 W. Main Street	Larry A. & Rosemary Mart 110 Walker St. Vermillion, SD 57069
114 W. Main Street	Sunshine Arie #2421 of Fraternal Order of Eagles, Inc. 114 W. Main St. Vermillion, SD 57069
120 W. Main Street	Mark A. Christensen 2820 Pettersen Rd. Vermillion, SD 57069
200 W. Main Street	Brown Optometric Clinic, P.C. 11 Shriner St. Vermillion, SD 57069
212 W. Main Street	Paul M. Hasse Revocable Trust 415 Sterling St. Vermillion, SD 57069
222 W. Main Street	Fast Auto Glass, Inc. 222 W. Main St. Vermillion, SD 57069
5 Luxemburg Street	Eleri Ann Odens & Sharon McNamara 410 S. Dakota St. Vermillion, SD 57069
320 W. Main Street	Vermillion Senior Citizens Services, Inc. 320 W. Main St. Vermillion, SD 57069
402 W. Main Street	Loralee A. Lapointe 402 W. Main St. Vermillion, SD 57069
408 W. Main Street	Kim Allison 408 W. Main St. Vermillion, SD 57069
502 W. Main Street	Richard & Sally Abild Living Trust 31418 Bluff Rd. Vermillion, SD 57069

508 W. Main Street	Richard & Sally Abild Living Trust 31418 Bluff Rd. Vermillion, SD 57069
514 W. Main Street	Geoffrey Grey-Loke 514 W. Main St. Vermillion, SD 57069
518 W. Main Street	Tamara S. Davis 518 W. Main St. Vermillion, SD 57069
524 W. Main Street	Vernon McBride 524 W. Main St. Vermillion, SD 57069
602 W. Main Street	Pine Tree, L.L.C. PO Box 333 Vermillion, SD 57069
608 W. Main Street	William R. Wood 46296 313th St. Vermillion, SD 57069
614 W. Main Street	TZ Rentals 46271 309th St. Vermillion, SD 57069
618 W. Main Street	Rena Brunick 618 W. Main St. Vermillion, SD 57069
712 W. Main Street	City of Vermillion 25 Center St. Vermillion, SD 57069
800 W. Main Street	Hatle Investments, L.L.C. 2022 Augusta Dr. Vermillion, SD 57069
808 W. Main Street	Hatle Investments, L.L.C. 2022 Augusta Dr. Vermillion, SD 57069
816 W. Main Street	Paul M. Hasse Revocable Trust 415 Sterling St. Vermillion, SD 57069
900 W. Main Street	Roger G. Jeck 16 E. Dartmouth Vermillion, SD 57069
908 W. Main Street	LMMD Rentals, Inc. 836 Valley View Dr. Vermillion, SD 57069
916 W. Main Street	Clyde F. & Jean M. Watts 916 W. Main St.

	Vermillion, SD 57069
924 W. Main Street	Hatle Investments, L.L.C. 2022 Augusta Dr. Vermillion, SD 57069
1002 W. Main Street	Helen More, ETAL 1002 W. Main St. Vermillion, SD 57069
1010 W. Main Street	Clayton Hanson 1010 W. Main St. Vermillion, SD 57069
1012 W. Main Street	Todd A. & Michele S. Mechling 1020 W. Main St. Vermillion, SD 57069
1102 W. Main Street	Karen Muenster 509 Linden St. Vermillion, SD 57069
1104 W. Main Street	Karen K. & Thomas J. Muenster 509 Linden St. Vermillion, SD 57069
1106 W. Main Street	Karen K. & Thomas J. Muenster 509 Linden St. Vermillion, SD 57069
1120 W. Main Street	Wolfgang & Emma Jahn 1120 W. Main St. Vermillion, SD 57069
1122 W. Main Street	Larry A. & Rosemary Mart 110 Walker St. Vermillion, SD 57069

WHEREAS, the City of Vermillion is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for the project after construction and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements; and

WHEREAS, the City of Vermillion is obligated and hereby agrees to reimburse the State for all costs not reimbursed with Surface Transportation Program (STP) Funds and associated State matching funds; and

NOW, THEREFORE BE IT RESOLVED, by the governing Body of the City of Vermillion, South Dakota that the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the “Local Roads Plan” and the State’s “Standard Specifications for Roads and Bridges,” the project described.

Estimated Cost of Project Including Engineering: \$900,000

STP Funds: \$500,000
Local Funds: \$400,000
Proposed Year of Construction: 2015

Dated at Vermillion, South Dakota this 21st day of January, 2013.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

Michael D. Carlson, Finance Officer

Approved: January 21, 2013
Publish: February 7, 2013
Effective: February 21, 2013

Council Agenda Memo

From: José L. Domínguez, City Engineer

Meeting: January 21, 2013

Subject: Resolution Authorizing, and Requesting, that the SDDOT Program for Upgrades to the Traffic Signals Located along Main Street (Main & Center/Court, Main & Dakota and Main & University)

Presenter: José L. Domínguez

Background: The traffic signals located along Main Street vary in age from 8-years to 36-years, with the signal at the University Street intersection being the oldest. Due to the age of some of the signals, work will have to be performed to them to bring them up to current standards and also to minimize traffic issues generated by the outdated signals.

Discussion: The attached resolution will allow the City to place the project in the STP fund program with the SDDOT. By doing this the City will then be allowed to utilize the STP funds on the project and thus freeing a portion of the City funds. The City funds can then be utilized on different projects not covered under the STP program. Once the resolution is approved, the SDDOT will allow the City to select a consultant to perform the design (to SDDOT standards) and bid the project out. The SDDOT will also be responsible for any geotechnical studies necessary and also for the construction inspection.

Although the project is meant to utilize strictly STP funds the City will be contributing to the project. This will be done so that the City has enough money within the STP fund account to complete future projects covered under the STP program.

The project will focus mainly on the traffic signals at East Main and University Street. This signal was installed in 1976 and is meant to be a pedestrian crossing signal (students from Jolley Elementary crossing Main Street or University Street). The work at this intersection will require that the existing signal be removed and replaced with a new one (overhead style similar to the ones at Dakota and Center/Court). We will also be installing a new control cabinet. Additionally, we will be performing ADA upgrades to all of the pedestrian crossings at the intersection.

The signals at the other two intersections will require minor upgrades mainly to the timings, controller equipment, and in the case of the signals at Main and Center/Court the installation of detector loops. The detector loops will minimize the amount of time that traffic on Main Street stops for traffic on the side streets. These two intersections will also see ADA upgrades to all of the pedestrian crossings.

It is estimated that the project will be completed in the summer of 2016.

Financial Consideration: The construction cost has been estimated at \$500,000. At this point it is assumed that the City will contribute up to \$200,000, while the STP funds cover the rest. None of the cost will be assessed to the adjacent property owners.

Conclusion/Recommendations: Administration recommends approving the Resolution for Federal Aid Surface Transportation Program for Upgrades to the Traffic Signals Located along Main Street (Main & Center/Court, Main & Dakota and Main & University)

**RESOLUTION FOR FEDERAL AID SURFACE TRANSPORTATION PROGRAM TO
UPGRADE TRAFFIC SIGNALS ALONG MAIN STREET (MAIN/CENTER, MAIN/DAKOTA &
MAIN/UNIVERSITY)**

WHEREAS, the City of Vermillion desires the construction and improvement of the traffic signals and intersections as herein after described;

Traffic signals at the intersection between Main Street and Center/Court Street

Traffic signals at the intersection between East Main Street and Dakota Street

Traffic signals at the intersection between East Main Street and University Street

TYPE OF CONSTRUCTION: The work will include upgrading the controls at each of the intersections, installing detector loops, upgrading the traffic signal heads, upgrading the pedestrian heads, bringing all pedestrian ramps to ADA compliance, and any other work required to bring the traffic signals to current standards.

LIST OF CURRENT LANDOWNERS AND ADDRESSES ADJACENT TO THE PROJECT:

PROPERTY ADJACENT TO PROJECT	LANDOWNER
12 Center Street	SA Enterprises, Inc. 12 Center St. Vermillion, SD 57069
8 Center Street	JP Investments, L.L.C. PO Box 345 Vermillion, SD 57069
1 W. Main Street	JP Investments, L.L.C. PO Box 345 Vermillion, SD 57069
3 W. Main Street	Mark A. Siecke 411 W. 10th St. Decatur, NE 68020
5 W. Main Street	Masonic Lodge #2 Attn: Randy Rasmussen 504 Sterling St. Vermillion, SD 57069
2 W. Main Street	Gary V. Karren A. Kerr Revocable Trust 6424 Capitol Plaza Omaha, NE 68132
1 E. Main Street	JP Investments, L.L.C. PO Box 345 Vermillion, SD 57069
5 E. Main Street	JP Investments, L.L.C.

	PO Box 345 Vermillion, SD 57069
7 E. Main Street	Gary L. Dejong 7 1/2 E. Main St., Apt. 202 Vermillion, SD 57069
2 E. Main Street	Shire Properties, L.L.C. 22 Bloomingdale Vermillion, SD 57069
120 E. Main Street	Clarene Meins 1434 E. Cherry St. Vermillion, SD 57069
125 E. Main Street	Tom & Patricia Durham PO Box 548 Vermillion, SD 57069
203 E. Main Street	Lockwood Leasing, L.L.C. PO Box 561 Viborg, SD 57070
200 E. Main Street	Robert H. & Deevee Dykstra 200 E. Main St. Vermillion, SD 57069
7 S. University Street	Concordia Lutheran Church 7 S. University St. Vermillion, SD 57069
505 E. Main Street	William R. Wood 46296 313th St. Vermillion, SD 57069
5 N. University Street	Kirk Hogan 615 Colonia Ct. Vermillion, SD 57069
424 E. Main Street	Sylvester Clifford 424 E. Main St. Vermillion, SD 57069

WHEREAS, the City of Vermillion is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for the project after construction and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements; and

WHEREAS, the City of Vermillion is obligated and hereby agrees to reimburse the State for all costs not reimbursed with Surface Transportation Program (STP) Funds and associated State matching funds; and

NOW, THEREFORE BE IT RESOLVED, by the governing Body of the City of Vermillion, South Dakota that the South Dakota Department of Transportation be and hereby is authorized and requested to

program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the project described.

Estimated Cost of Project Including Engineering:	\$500,000
STP Funds:	\$300,000
Local Funds:	\$200,000
Proposed Year of Construction:	2016

Dated at Vermillion, South Dakota this 21st day of January, 2013.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA

By _____
John E. (Jack) Powell, Mayor

ATTEST:

Michael D. Carlson, Finance Officer

Approved: January 21, 2013

Publish: February 7, 2013

Effective: February 28, 2013

Council Agenda Memo

From: José L. Domínguez, City Engineer

Meeting: January 21, 2013

Subject: Developer's Agreement with Crystal L., Daniel L. & Jocelyn M. Robinson
Regarding Construction of a Paved Driveway at Lot 11, Block 57, Snyder's
Addition

Presenter: José L. Domínguez

Background: The City Code Enforcement Department sent a letter to the owners of the property at 311 High Street on August 16, 2012. The letter required the owners to register the property as a rental prior to occupancy. At that time the owners were notified of several updates to the property that would have needed to be completed prior to occupancy being granted. One of the required upgrades is that of a paved parking space. This property would have needed two paved 9-foot by 18-foot spaces for parking with a paved driveway from the property line to the paved parking spaces.

The letter sent to the owners by Code Enforcement required all of the improvements to be completed by October 16, 2012 or the permanent occupancy would not be granted.

Discussion: City Code 94.02 requires rental property to provide off-street parking prior to permanent occupancy being granted. Although the owners of the property did provide the two paved 9-foot by 18-foot spaces required they did not provide the paved driveway to the spaces. The agreement will allow the owners to utilize the rental with the understanding that a temporary driveway be constructed and a permanent, paved, driveway is constructed prior to June 28, 2013.

Financial Consideration: The City will incur a \$30.00 filing fee at the Register of Deeds.

Conclusion/Recommendations: Administration recommends approving the Developer's Agreement with the owners of Lot 11, Block 57, Snyder's Addition.

Prepared by: The City of Vermillion
 25 Center Street
 Vermillion, SD 57069
 605-677-7050

AGREEMENT

The City of Vermillion, South Dakota, and Crystal L., Daniel L. & Jocelyn M. Robinson, owners, witnesseth:

In consideration of the mutual covenants herein contained and the benefits to be derived therefrom, the parties agree as follows:

The property owners, their successors or assigns, intend to construct a driveway approach from the alley for a lot presently described as:

Lot 11, Block 57, Snyder's Addition, City of Vermillion, Clay County, South Dakota.

GENERAL:

1. City Ordinance requires the property owners to construct paved driveway approach extending from the property line to the parking area prior to occupancy being granted.
2. The property owners, their successors or assigns, desire to occupy the building prior to the driveway approach being completed.
3. This **AGREEMENT** shall be binding on the parties, their successors and assigns and will be recorded in the office of the Register of Deeds of Clay County, South Dakota.

TEMPORARY DRIVEWAY APPROACH:

1. The owner shall construct a temporary driveway approach extending from the rear property line (alley) to the concrete parking area. The temporary driveway approach shall consist of either gravel, crushed concrete or ballast. **The temporary driveway approach shall be completed and in use by November 18, 2012.**
2. Failure to construct the temporary driveway approach will result in the City posting the property as unlawfully occupied and be removed from the rental registry.

PERMANENT DRIVEWAY APPROACH:

1. The owner shall construct a permanent driveway approach extending from the rear property line (alley) to the concrete parking area. The permanent driveway approach shall consist of either asphalt or concrete pavement. **The permanent driveway approach shall be completed and in use by June 28, 2013.**
2. Failure to construct the permanent driveway approach will result in the City posting the property as unlawfully occupied and be removed from the rental registry.

Dated this _____ day of _____.

OWNERS

FOR THE CITY OF VERMILLION

By: Crystal L. Robinson
Crystal L. Robinson

By: _____
John E. (Jack) Powell, Mayor

By: Daniel L. Robinson
Daniel L. Robinson

By: Jocelyn M. Robinson
Jocelyn M. Robinson

STATE OF SOUTH DAKOTA)
 :SS
COUNTY OF Clay)

On this 29 day of October 2012 before the undersigned officer, personally appeared Crystal L. Robinson known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

In witness whereof I hereunto set my hand and official seal.



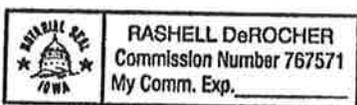
Angela Madsen
Notary Public

My Commission Expires: 8-9-16

^{Towa}
STATE OF SOUTH DAKOTA)
 :SS
COUNTY OF Plymouth)

On this 15 day of November 2012 before the undersigned officer, personally appeared Daniel L. Robinson known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

In witness whereof I hereunto set my hand and official seal.



Rashell DeRocher
Notary Public

My Commission Expires: 4/14/14

^{Towa}
STATE OF SOUTH DAKOTA)
 :SS
COUNTY OF Plymouth)

On this 15 day of November 2012 before the undersigned officer, personally appeared Jocelyn M. Robinson known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

CITY OF VERMILLION
 INVOICES PAYABLE-JANUARY 21, 2013

1 JOHN POWELL	TRAVEL REIMBURSEMENT	295.35
	2012	
2 AMERICAN LIBRARY ASSOC.	MEMBERSHIP DUES	429.00
3 ARCHITECTURAL ROOFING & SHEETMETAL	REPAIRS	179.18
4 ARCHITECTURE INC.	PROFESSIONAL SERVICES	2,715.00
5 AVERA QUEEN OF PEACE HEALTH	TESTING	499.50
6 BAKER & TAYLOR BOOKS	BOOKS	474.63
7 BANNER ASSOCIATES, INC	PROFESSIONAL SERVICES	7,401.41
8 BATTERIES PLUS	BATTERIES	173.80
9 BEST WESTERN VERMILLION INN	LODGING	308.00
10 BROADCASTER PRESS	ADVERTISING	946.55
11 BRUNICK FURNITURE & FLOORING	SERVICE CENTER FLOORING	7,700.00
12 BUREAU OF ADMINISTRATION	TELEPHONE	286.47
13 BUTLER MACHINERY CO.	PARTS	12.64
14 CAMPBELL SUPPLY	SUPPLIES	42.15
15 CITY OF VERMILLION	LANDFILL VOUCHERS	12.00
16 CLAY-UNION ELECTRIC CORP	ELECTRICITY	738.71
17 COYOTE VENDING	SUPPLIES	195.00
18 DAKOTA PC WAREHOUSE	TELEVISION	289.98
19 DANKO EMERGENCY EQUIPMENT	BOOTS	1,652.13
20 DEER CREEK CONSTRUCTION	CLUBHOUSE REMODEL	4,157.96
21 DEMCO	SUPPLIES	542.07
22 DEPT. ENVIRONMENT NATL RES	LANDFILL OPERATIONS FEE	2,461.13
23 EBSCO	SUBSCRIPTIONS	3,155.30
24 GEOTEK ENGINEERING	PROFESSIONAL SERVICES	287.00
25 GREGG PETERS	MANAGERS PROFIT	24,357.36
26 GUARANTEE OIL CO INC	SUPPLIES	95.76
27 HAWKINS INC	CHEMICALS	811.58
28 HD SUPPLY WATERWORKS	SUPPLIES	4,573.89
29 INGRAM	BOOKS	2,733.71
30 JOHNSON CONTROLS	REPAIRS	138.21
31 KALINS INDOOR COMFORT	FILTERS	20.00
32 KINETIC LEASING	LANDFILL LEASE	27,818.62
33 LOREN FISCHER DISPOSAL	HAUL CARDBOARD	140.00
34 MAGNUM DEVELOPMENT	WATER HEATER REBATES	1,800.00
35 MARKS MACHINERY	PARTS	833.02
36 MATHESON TRI-GAS, INC	CYLINDER RENTAL	10.23
37 MIDAMERICAN	GAS USAGE	6,516.43
38 MIDWEST BUILDING MAINTENANCE	MAT SVC	132.80
39 PCC, INC	DECEMBER AMBULANCE PAYMENTS	1,800.42
40 POLLMAN EXCAVATION	CRUSHED ROCK/GRAVEL	9,304.33
41 PUMP N PAK	FUEL	2,726.21
42 QUILL	SUPPLIES	1,038.49

43 RANDY VOSS	PROFESSIONAL SERVICES	130.00
44 RECORDED BOOKS, INC	BOOKS	119.60
45 SD DEPT OF LABOR	UNEMPLOYMENT BENEFITS	435.00
46 SD ONE CALL	LOCATES	248.85
47 SDWWA	MEMBERSHIP DUES	80.00
48 SIOUX CITY WINTRONIC	SUPPLIES	32.14
49 STAN HOUSTON EQPT CO	PARTS	737.21
50 STERN OIL CO.	FUEL	17,610.76
51 STUART C. IRBY CO.	TRANSFORMERS	13,140.00
52 STURDEVANTS AUTO PARTS	PARTS	21.96
53 TESTAMERICA LABORATORIES	TESTING	2,151.63
54 THE WALKING BILLBOARD	UNIFORM SHIRTS	400.60
55 TITAN ACCESS ACCOUNT	PARTS	50.25
56 TRUE VALUE	SUPPLIES	49.94
57 USD CREATIVE SERVICES	MAP LAMINATION	18.00
58 VERMILLION ACE HARDWARE	SUPPLIES	18.48
59 VERMILLION AREA COMMUNITY	ROUND UP PROGRAM	82.44
60 VERMILLION CONCRETE	SIDEWALK/CONCRETE WORK	2,967.32
61 VERMILLION NOW!	CONTRIBUTION	54,384.36
62 VISA/FIRST BANK & TRUST	FUEL/SUPPLIES	859.37
63 WAL-MART COMMUNITY	SUPPLIES	193.36
64 WILLSON FLORIST	PLANT	39.95
65 ZEE MEDICAL SERVICE	SUPPLIES	277.10

2012 SUBTOTAL \$213,558.99

2013

66 BARRY BRATTEN	SAFETY BOOTS REIMBURSEMENT	84.99
67 BUTLER MACHINERY CO.	WHEEL LOADER	114,234.00
68 CANON FINANCIAL SERVICES	COPIER LEASE	196.27
69 CENTURLINK	TELEPHONE	1,485.99
70 DEPT. ENVIRONMENT NATL RES	DISCHARGE PERMIT WASTEWATER	10,500.00
71 ECHO ELECTRIC SUPPLY	SUPPLIES	159.00
72 GREGG PETERS	MANAGERS FEE	5,375.00
73 KNOLOGY	DIAL UP/911 CIRCUIT	1,415.45
74 MIDCONTINENT COMMUNICATION	CABLE/INTERNET SERVICE	105.95
75 MIDWEST ALARM CO	ALARM MONITORING	300.00
76 MINN MUNICIPAL UTILITY ASSOC	MEMBER DUES	350.00
77 MUNICIPAL ELEC. ASSOC.	MEMBERSHIP DUES	4,127.00
78 NETSYS+	PROFESSIONAL SERVICES	170.00
79 OFFICE SYSTEMS CO	COPIER CONTRACT	337.00
80 PROEFROCK ELECTRIC INC	DAMAGE REIMBURSEMENT	562.93
81 RESERVE ACCOUNT	POSTAGE FOR METER	950.00
82 SD AIRPORT MANAGEMENT ASSOC	MEMBERSHIP DUES	25.00
83 SD BOARD OF OPERATOR CERTIFICATION	OPERATORS CERTIFICATION	144.00
84 SD CITY MGMT ASSOCIATION	MEMBERSHIP DUES	300.00
85 SD GOVERNMENTAL HUMAN RESOURCES	MEMBERSHIP DUES	25.00
86 SD MUNICIPAL LEAGUE	MEMBERSHIP DUES	3,731.74

87 SD MUNICIPAL LIQUOR CONTROL ASSOC	MEMBERSHIP DUES	25.00
88 SECOG	DUES	11,076.00
89 SPRINT	CELL PHONES	1,342.39
90 STANDARD & POOR'S	PROFESSIONAL SERVICES	10,000.00
91 STUART C. IRBY CO.	TRANSFORMERS	6,570.00
92 US POSTMASTER	POSTAGE FOR UTILITY BILLS	1,050.00
93 VERMILLION CHAMBER OF COMMERCE	CONTRIBUTION	46,350.00
94 VERMILLION HOUSING AUTHORITY	CONTRIBUTION FOR BONDS	1,000.00
	2013 SUBTOTAL TOTAL	\$222,288.06
	GRAND TOTAL	\$435,847.05